

FBI INFORMATION ONLY

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D.C.

WFO FILE NO. 65-5536

REPORT MADE AT WASHINGTON, D.C.	DATE WHEN MADE 1/22/51	PERIOD FOR WHICH MADE 10/11, 12, 19, 23, 27, 30, 31; 11/1, 4, 9; 12/5, 6/50	REPORT MADE BY JAMES J. CANAVAN mkh
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SYNOPSIS OF FACTS:

ADMINISTRATIVE

[Immigration and Naturalization Service records reflect ELIEZER LIEBENSTEIN admitted to United States December 14, 1949, for six month period. No date of departure indicated but no extension of visa granted.] OFFIE obtained title to premises at 3318 Rowland Place, Northwest, by deed recorded November 9, 1950, and is presently residing there. OFFIE reportedly in contact or associated with following individuals: Mrs.

[redacted] Mrs. MAX TRUITT daughter of Vice-President BARKLEY; STEFAN OSUSKY, former Czech diplomat now teaching at Colgate University, Hamilton, New York; LOY W. HENDERSON, American Ambassador to India; Commander VICTOR SHRAGER; ALADAR SZEGEDY-MASZAK, former Hungarian diplomat; ELBRIDGE DUMBROW, Chief, Division of Foreign Service Personnel, State Department; EWALD W. SCHNITZER, 353 E. 84th Street, New York City;

[redacted] New York City; MICHAEL GLASER, 12 Maple Drive, Roosevelt, Long Island, New York; STANISLAW MIKOLAJCZYK, former Polish diplomat; [redacted]

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CLASSIFIED BY SP-1 [redacted]
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Referral/Consult

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 2 - Bureau (65-32871) 2 - New York (65-15446) 3 - Washington Field		65-32871-6 1 - 1 - 1 JAN 25 1951 14 RECORDED - 65 INDEXED - 85 JAN 25 1951 14

COPY IN FILE

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Paris, France. Individual believed to be Subject in contact with JAY LOVESTONE while latter in Washington, D.C.

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DETAILS: AT WASHINGTON, D.C.

Records of the central files of the Immigration and Naturalization Service reflect that ELIEZER ~~LIEBENSTEIN~~ was admitted to the United States at New York City on December 14, 1949. He possessed Visa No. 682, issued on November 21, 1949, by the U. S. Embassy at Tel Aviv. These records reflect ~~LIEBENSTEIN~~ planned to be in the United States for a period of six months and the purpose of his visit was to "explore special problems in American Jewry." He was destined to the Israeli Consulate General in New York City, and possessed Israeli Passport No. 12477, issued by the Department of Migration, Hakiyya, Israel, November 6, 1949, and valid until November 6, 1950. ~~(S)~~

~~(S)~~ ~~LIEBENSTEIN~~ was described as follows in the above records: ~~(S)~~

Date and Place of Birth:	December 2, 1910, Lodz, Poland
Hair:	Brown
Eyes:	Brown
Height:	175 CM
Nationality:	Israeli
Home Address:	Givat Rambon, Israel
Occupation:	Member of Parliament (S)

It was also determined from the Immigration records that ~~LIEBENSTEIN'S~~ visa would allow him to remain in the United States until June 12, 1950. Although there was no indication as to his actual departure from this country, no request for an extension of visa appeared in the file. ~~(S)~~

Confidential Informant T1, of known reliability, advised that ~~LIEBENSTEIN~~ had a reservation at the Mayflower Hotel, Washington, D.C., May 12, 1950. Inquiry made at the Hotel reflects ~~LIEBENSTEIN~~ occupied the room on a day rate and did not spend the night there. The hotel records also fail to reflect that he had made any telephone calls while occupying the room. ~~(S)~~

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Confidential Informant T2, of known reliability, has advised that OFFIE received mail from the Free Trade Union Committee, Labor League for Human Rights, American Federation of Labor, Box 65, Station G, New York 19, New York. It has previously been reported that OFFIE is employed by this Committee with offices at 1710 Broadway, New York. (S)(u)

In connection with information previously reported that the wife of Ambassador JOHN WILEY was going to decorate OFFIE'S home at 3318 Rowland Place, Northwest, CI T2 has advised that the Ambassador and Mrs. JOHN COOPER WILEY apparently spent some time at OFFIE'S residence at 3105 Woodley Road, Northwest, inasmuch as information furnished by informant reflected he had observed mail addressed to them was being forwarded to that address. (S)(u)

Records of the Recorder of Deeds, Washington, D.C., reflect that a deed was recorded November 9, 1950, by which [REDACTED] ET AL, conveyed to CARMEL OFFIE the land and premises indicated as Lot 24, Square 2066, in the District of Columbia. It was ascertained from records that this lot and square covers the premises known as 3318 Rowland Place, Northwest. It was also ascertained that it would take approximately two months before this deed is photostated and placed in the recorder's records.

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It was subsequently ascertained through the records of the Cleveland Park Station, U. S. Post Office, 3400 block, Connecticut Avenue, Northwest, that OFFIE on October 28, 1950, filed a change of address card indicating that he was moving from 3105 Woodley Road, Northwest, to 3318 Rowland Place, Northwest. It was determined that the latter address is located on the corner of Rowland Place at 33rd Place Northwest, one block east of Reno Road. It is a very imposing residence in a well to do neighborhood.

Confidential Informant T2 has also advised that information had come to his attention reflecting OFFIE made the following deposits to his account at the Riggs National Bank: (S)(u)

September 12, 1950	\$2,679.38
October 9, 1950	1,559.58
September 28, 1950	689.01

(S)(u)

Confidential Informant T3, of known reliability, advised that OFFIE has been in contact with Mrs. JOHN G. HILL, 22 Conway Boulevard, Hot Springs, Arkansas. Files of this (S)(u)

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office fail to reflect any information which could be identified with this individual. (S)(u)

Confidential Informant T2, previously mentioned, advised that in August, 1950, he believed an individual known as MAYNARD E. BARNES was staying with OFFIE at 3105 Woodley Road, Northwest, inasmuch as mail addressed to BARNES was forwarded to him there. Files of this office contain a loyalty form dated April 18, 1949. This form reflects he was born at LeRoy, Minnesota, June 28, 1897, and that he had been in the U. S. Foreign Service since October 1900, and was then a Career Minister, Department of State. (S)(u)

[Redacted]

[Redacted] (S)(X)(S)(u) Referral/Direct

[Redacted]

[Redacted] (S)(X)(S)(u) Referral/Consult

[Redacted]

Confidential Informant T2 has also advised that OFFIE was in contact with Mrs. MAX TRUITT, Valley Lee, Andover, Maryland. Mrs. TRUITT, the wife of MAX O. TRUITT, a prominent attorney in Washington, D.C., is the daughter of Vice-President ALBEN B. BARKLEY. (S)(u)

[Confidential Informant T3, previously mentioned, has also advised that OFFIE has been in contact with STEFAN OSUSKY, Colgate University, Hamilton, New York.] Information received from Confidential Informant T5, of known reliability, on (S)(u)

October 1, 1948, reflected that Dr. STEFAN OSUSKY was formerly the Czech Minister to France and the United Kingdom. He is, according to this source, a Committee Member of the Council of Free Czechoslovakia, and a leader of anti-Communist Czech groups in the United States. Informant advised that he is a professor of European Civilization at Colgate University, Hamilton, New York. (S)(u)

[Confidential Informant T2 has also advised that OFFIE is an acquaintance of LOY W. HENDERSON, the American Embassy, New Delhi, India, however, informant was not aware of any actual contact between OFFIE and HENDERSON.] The Foreign Service list of July 1, 1950, reflects that as of that date HENDERSON was Ambassador to India and Minister to Nepal, having been appointed July 14, 1948. It was also indicated that he was a Foreign Service Officer of the Class of Career Minister. There was no information of a derogatory nature concerning HENDERSON located in the files of this office. (S)(u)

Confidential Informant T2 has stated in addition that sometime during the month of August, 1950, an individual named Commander VICTOR SHRAGER was staying at the residence of OFFIE at 3105 Woodley Road, Northwest. Informant stated that during this time Commander SHRAGER was contacted by LILLIAN T. MOWRER, 3301 Garfield Street, Northwest, Washington, D.C., regarding a check which he had given her but which she had lost. The informant was unable to state whether OFFIE was actually acquainted with LILLIAN T. MOWRER. (S)(u)

Files of this office contain no record of Commander VICTOR SHRAGER.

With regard to LILLIAN T. MOWRER, on May 25, 1947, Confidential Informant T6, of unknown reliability, advised that she had been asked to assist in some work in connection with the Womens Political Action Committee and was requested to contact Mrs. LILLIAN T. MOWRER, 3301 Garfield Street, Northwest. Informant stated that upon contacting Mrs. MOWRER, she was asked to type up some cards in connection with a garden party to be held by the Womens Political Action Committee. She stated

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that Mrs. MOWRER speaks with a foreign accent and that the Womens Political Action Committee might possibly be a Communist organization.

On April 26, 1947, Mrs. MOWRER contacted this office to furnish information concerning another matter at which time she identified herself as the head of the Washington Chapter of the Womens Action Committee For Lasting Peace.

The files of the Credit Bureau reflect that Mrs. MOWRER was born at London, England, and is the wife of EDGAR ANSEL MOWRER. He was born March 8, 1892, at Bloomington, Illinois.

Confidential Informant T7, of unknown reliability, advised in 1942, that EDGAR MOWRER was at one time employed as foreign correspondent for the Chicago Daily News, and that he had written a book entitled "Germany Puts the Clock Back." This source also stated that MOWRER had been awarded the Pulitzer Prize in 1932.

Confidential Informant T8, of known reliability, advised on September 20, 1946, that there had been a party given by [redacted] to which NICOLAI A. SKRIAGIN, then Soviet Naval Attache, was invited and which was also attended by LILLIAN MOWRER, the wife of EDGAR MOWRER, nationally known radio commentator, whom informant described as being a professional anti-Fascist. The purpose of this party, according to informant, was to give SKRIAGIN a chance to mobilize American public opinion through LILLIAN MOWRER. This informant also identified [redacted] as a member of the Womens Political Action Unit of the Communist Party.

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Confidential Informant T9, of known reliability, in 1947 furnished this office with a letterhead of the United World Federalists, Incorporated, upon which appeared the name of EDGAR ANSEL MOWRER, while under the caption appeared the names of members of the National Executive Council. (S)(u)

T10, of known reliability, advised that the name of EDGAR ANSEL MOWRER was included among the endorsers of Russian War Relief, Incorporated, which appeared in a full page ad in the New York Times newspaper of October 10, 1941. This ad had announced the launching of the National Fund Raising Campaign of the Russian War Relief to be held at Madison Square Garden, New York City.

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Confidential Informant T1, previously mentioned, [has also advised that EDGAR ANSEL MOWRER was in contact with ELIAHU EPSTEIN who was then Israeli Ambassador to the United States, and [redacted]

[redacted] Informant stated these contacts were principally concerning news items and also MOWRER and EPSTEIN met upon occasion for social engagements. (S)

Confidential Informant T2 also advised that OFFIE has been in contact with ALADAR SZEGEDY MASZAK, date unknown. Informant stated that MASZAK had contacted OFFIE to obtain his assistance in expediting the visa of Professor [redacted]

[redacted] formerly of the University of Budapest, who was then in Salzburg. Informant learned that [redacted] was said to be an outstanding political scientist who was offered a job by the New School For Social Research in New York. According to this informant, [redacted] applied for a non-immigrant visa and passed medical examination on June 27, 1950, but had not heard anything since. Informant stated that MASZAK also requested OFFIE'S advice in the case of [redacted] who was attempting to determine if his wife could obtain a United States visa. According to this same source, MASZAK also inquired of OFFIE concerning the case of [redacted]

[redacted] Confidential Informant T3 in this connection, stated that OFFIE was in contact with an individual at [redacted] Chevy Chase, Maryland. The cross telephone directory for the District of Columbia indicates that MASZAK resided at the above address. MASZAK was formerly Hungarian Minister to the United States who defected in 1947. He has since been employed by the Voice of American and the Committee For a Free Europe. (S) (u)

The files of this office contain no record of [redacted]

Regarding [redacted] Confidential Informant T11, of known reliability, on May 16, 1950, furnished the following information:

He, [redacted] was formerly a member of the Hungarian Peasant Party, alleged by informant to be a Communist dominated group. He was also [redacted] in Parliament for the Peasant Party from 1945 to 1947, when he discontinued his affiliation with the Peasant Party and joined the party of [redacted] who, according to informant, is strongly associated with the present Hungarian government.

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During World War II, [] was an active member of the "March Front", an organization which according to informant, was extremely "leftist." In the spring of 1948, [] left Hungary for Switzerland with a regular Hungarian passport and did not return. He resided for a time in Switzerland and then went to Paris. Informant stated it was reported that [] wife made frequent visits while in Paris to the Hungarian Legation and was generally suspected of being a Communist. The same source also advised that Mr. and Mrs. [] arrived in the United States in September, 1949, and that [] was appointed to a position with the National Committee for Free Europe at the Library of Congress, working under the supervision of ALADAR SZEGEDY-MASZAK. Informant also stated that [] was a frequent visitor to the headquarters of the Hungarian National Council and at one time he was a professional writer and has written Hungarian booklets prepared by the International Peasants Union.

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On August 7, 1950, Confidential Informant T12, of known reliability, furnished to this office a copy of the testimony of Confidential Informant T13, of unknown reliability, given by the latter before the Sub-Committee on the Judiciary, U. S. Senate, in connection with the hearings on Bill S-1832, an act to amend the Immigration Act of October 16, 1918. T13 testified that he knew the name of [] while in Hungary but did not know him personally. He also testified that [] was very well known in Hungary as one of the most []. He also testified that [] was in the Communist underground during World War II, and that he heard but did not know specifically that [] wife was engaged in Communist spying and was in contact with Communist delegates all over Europe.

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Regarding ISTVAN BARANKOVICS, in the March, 1950 issue of Amerikai-Magyar Nepszava, a Hungarian language daily newspaper, there appeared an article reflecting the changes adopted by the Executive Committee of the Hungarian National Committee. The article stated that ISTVAN BARANKOVICS, former President of the Democratic Peoples Party, had in addition to his office duties as head of the Austrian Refugee Office, been asked temporarily to head the Committee of Religion and Public Education.

Informant T3, previously mentioned, has also advised that OFFIE has been in contact with the Hungarian National Council both in Washington, D.C., and New York City.

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Confidential Informant T3 has further advised that OFFIE has been in contact with ELBRIDGE DUSBROW. The Foreign Service list of July, 1950, reflected that DUSBROW, a Foreign Service Officer, is presently assigned as Chief, Foreign Service Personnel, Department of State, with offices in the Walker-Johnson Building. (S)(u)

Confidential Informant T2 has also advised that in October, 1950, OFFIE was contacted by EWALD W. SCHNITZER of 353 East 84th Street, New York City. Informant stated that SCHNITZER planned to visit Washington, D.C., on October 16, 1950, and hoped to see OFFIE during his visit. (S)(u)

The files of this office contain no record of SCHNITZER.

Confidential Informant T3 has also advised that OFFIE had been in contact with an unknown individual at [redacted] New York, in September, 1950. (S)(u)

Informant T2 has further advised that OFFIE also maintains contact with [redacted] New York City. This same source has further stated that OFFIE has been in contact with MICHAEL GLASER, 12 Maple Drive, Roosevelt, Long Island, New York, and that GLASER planned to be in Washington, D.C., from October 17, to 23, 1950, and requested OFFIE to talk to General GRUENTHER. This informant stated that GLASER indicated he was very anxious to see the General since he felt that the problem which he would present would be of interest to him since he, GLASER, had in mind a new and important approach. (S)(u)

The Department of Defense Directory lists a Lieutenant General ALFRED M. GRUENTHER, Office, Chief of Staff, U.S. Army, Room 36630 Pentagon Building.

Concerning MICHAEL GLASER, the files of this office reflect that in September, 1940, [redacted]

[redacted] of one MICHAEL GLASER called at this office with a large volume of material which had been compiled by her employer with respect to the solving of the Jewish problems by territorial reallocation. At that time she stated the purpose of her call was so that this office would be advised as to the activities of her employer who was in this country on a temporary visa. She advised that her real purpose in calling was to get "clearing papers."

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Subsequently, in 1940, there was received from Confidential Informant T14, of known reliability, information which he had received from another source that GLASER before entering this country and since his entry, had been very active in promoting a project for the settlement of all members of the Jewish race in an independent State. T14 also furnished a copy of a letter addressed by GLASER to the Department of Justice setting out information concerning himself as well as a copy of a memorandum prepared in the State Department covering an interview with GLASER in October, 1940, at which time GLASER attempted to interest the State Department in his project. This letter also reflected that GLASER also enclosed a letter from the Polish Embassy and a memorandum which dealt with the solution of the Jewish problem. He stated in this regard that he is continuing to work on this subject in America and having devoted many years to various economic and social problems wished to continue in that field as well. GLASER stated that he felt, particularly as a foreigner, obliged to show his loyalty to the United States by communicating a detailed account of his activities to the Department of Justice, with the aim in view of obtaining clearing papers.

As to his personal history, GLASER stated he was born in Sierpec, Poland, April 9, 1897; that after attending school in Poland he went to Palestine to further study and subsequently returned to Poland in 1914. He then went on to state that from the year 1936, he devoted himself solely to the Jewish problem in Palestine and from the moment HITLER Germany had defined as her aim the liquidation of European Jewry, he was convinced it was essential for the Jews to take a new stand on their situation which no longer should be based on the assumption that democracy and liberalism would force an improvement of the Jewish situation by overcoming nationalistic movements in Europe.

GLASER pointed out that he devoted all his energies to determining a method by which to aid the Polish Jews and spent several months studying in detail the eventual possibilities for a planned immigration to Palestine and the near East. He stated he was not in favor of Palestine but did not want to break away entirely from the Jewish leaders who had always supported the idea of Palestine.

GLASER stated that at the end of 1936, he returned to Poland and conclusively formulated his project.

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GLASER stated in said letter that the Jewish leaders in their struggles against him have even charged him a few times with having his work financed by the Polish Government and that he answered this charge by stating he had considerable resources of his own in Warsaw where his expenditures could be thoroughly checked and claimed he personally financed his work until the end of August, 1939. He stated that at the outbreak of the war in September, 1939, he fled from Poland to Rumania and on the basis of a letter from Sir WILLIAM KENNARD, the English Ambassador to Poland, obtained a visa from the English Ambassador in Rumania to visit in London. In Bucharest, he also obtained a French visa and after a few weeks stay in Paris, went to London where he remained a few months. He claimed that while he was in London, he spoke with various Parliament personalities and conferred a few times with the American Embassy in London, later receiving a letter introducing him to some prominent authorities in Washington and New York.

According to GLASER, he returned to Paris and at the commission of the Polish Government for whom he states he came to the United States as a Deputy Courier, having received a visa from the American Consul General in Paris. He claimed to have arrived in New York on January 25, 1940, and subsequently received a permit to remain until April, 1941. He then claimed that on July 20, 1940, he [redacted] in Washington, D.C., she being the [redacted] MORRIS D. WALDMAN, Executive Secretary of the American Jewish Committee.

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GLASER claimed that his project for the emigration of Jews from Poland found recognition by leading officials in that and other countries. He pointed out that the Jewish leaders reacted quite differently to his plans and fought him through those statesmen upon whom they could exercise their influence and suggestions.

Informant T14 also furnished a report of an individual who used the alias [redacted] who was believed to be a representative of Confidential Informant T15, who will be subsequently mentioned in this report. This individual used the name of [redacted] in talking to GLASER in September, 1940, at which time GLASER allegedly told him that the remedy for Communism in this country and in Europe was to drive all the Jews out and give them a country of their own. He also stated at that time that under his plan he would be the most hated Jew in the world because

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the wealthy Jews would spend all the money necessary to have him deported or to frame him in some way so that he would lose prestige.

It was ascertained that the information furnished by Confidential Informant T14, was actually received by him through Confidential Informant T15, of unknown reliability.

Files of this office reflect that MICHAEL GLASER, 151 East 83rd Street, New York, was interviewed by Agents of this Bureau upon his arrival in the United States as a passenger on the SS Axel Johnson arriving at Hoboken, New Jersey, on January 30, 1945. At that time GLASER had in his possession U. S. Passport No. 805247, issued September 1, 1944, valid for travel to England on business for the Polish Government in exile. GLASER claimed he was born April 19, 1891, at Sierpec, Poland, and that he was naturalized in District Court, Southern District of New York on July 27, 1944, Certificate No. 5963031.

[Confidential Informant T2 has also advised that in October, 1950, he observed in the possession of OFFIE, a note for him to call one [redacted] at Georgia 2836. Confidential Informant T16, of known reliability, advised the telephone number Georgia 2836, is listed to STANISLAW MIKOLAYCZYK, 1402 Delafield Street, Northwest. This individual was formerly the Premier of the Polish Government in exile in London. T2 has also advised that mail to Mr. LEE MURRAY was forwarded to this individual in care of OFFIE, 3105 Woodley Road, Northwest. Informants have previously advised OFFIE was in contact with this individual and it was set forth in previous reports that MURRAY was believed to be identical with LEAH JUNE MURRAY.] (S)(4)

[redacted] However, since mail has been addressed to MURRAY indicating this person is a man, it is improbable that LEE MURRAY and LEAH JUNE MURRAY are identical. (S)(4)(S)

[redacted]

[redacted] (S)(4) (S) Referral/Consult

[redacted]

[redacted]

[redacted] (S)(4)(S)

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WFO#65-5536

[REDACTED]

[REDACTED] . (S) (S)

Referral/Consult

On November 22, 1950, during the course of a physical surveillance conducted by the writer and SAs WALTER O. CONE, CARL E. GRAHAM, and MALCOLM P. CARR concerning the activities of JAY LOVESTONE while the latter was in Washington, D.C., OFFIE was tentatively identified by SA CARR as being one of the individuals in contact with LOVESTONE at the Statler Hotel. The individual believed to be OFFIE was later observed by SAs CARR and GRAHAM to enter the DuPont Circle Building at 1346 Connecticut Avenue, Northwest. However, the Agents were unable to determine the exact office this individual entered but it was believed he left the elevator on the seventh floor.

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- LEADS -

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will attempt to identify EWALD W. SCHNITZER, 353 East 84th Street, New York City.

Will attempt to identify the occupant of [REDACTED]
[REDACTED] New York City.

*Will report results obtained from mail cover on Subject at 1710 Broadway. (S)(u)

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*Will develop identifying background information concerning [REDACTED]

*Will review the files of the New York Division to determine if there is a reliable informant at the International Ladies Garment Workers Union, 1710 Broadway, who would be acquainted with the activities of Subject.

*Will attempt to obtain further information concerning the activities of Subject's organization, the International Labor Information Service.

AT ROOSEVELT, LONG ISLAND

Will attempt to identify MICHAEL GLASER, 12 Maple Drive, and determine if he is identical with the MICHAEL GLASER concerning whom information is set forth in this report. Will attempt to determine the activities of MICHAEL GLASER of 12 Maple Drive.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

*Will through sources of information develop background information concerning JOHN WILBUR FISKE and [REDACTED]
[REDACTED]

*Will attempt to identify G. DEL RE, 2340 North 11th Street, Arlington, Virginia, who is believed to be the husband of HILLA WEHBERG DEL RE.

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WFO#65-5536
LEADS CONT'D.

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*Will attempt to identify [redacted]
[redacted] Northwest.

*Will attempt to identify [redacted]
[redacted] North, Arlington, Virginia.

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*Will also attempt to identify [redacted]
who possibly resides with [redacted]
[redacted] Northwest.

*Will attempt through Washington sources to determine where Subject resides when visiting in New York City.

After appropriate interval, will recheck records of the Recorder of Deeds to ascertain if the deed conveying the property at 3318 Rowland Place, Northwest, has been photostated and if so, will obtain pertinent information regarding the sale and financing of this property.

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- INFORMANT PAGE -

~~TSX~~
T1 - [] known to the Bureau. J (S)(u)

T2 - [] Trash cover maintained on Subject's residence at 3105 Woodley Road, Northwest. J (S)(u)

T3 - [] Mail cover maintained at residence of office at 3105 Woodley Road, Northwest. J (S)(u)

T4 - []

T5 - Files of Department of State, Washington, D.C.

T6 - []

T7 - []

T8 - [] known to Bureau.

T9 - [] known to Bureau. J (S)(u)

T10 - Information set forth in report of SA W. R. HEARN dated December 4, 1941, New York, entitled "RUSSIAN WAR RELIEF, INCORPORATED, INTERNAL SECURITY - C."

T11 - []

T12 - []

T13 - []

T14 - []

T15 - []

T16 - [] known to Bureau.

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WFO#65-5536

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REFERENCE: Bureau letter dated September 8, 1950.
Report of SA JAMES J. CANAVAN, Washington
Field, dated October 20, 1950.

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Office Memorandum

• UNITED STATES

GOVERNMENT

TO : DIRECTOR, FBI

gld FROM : SAC, GUY HOTTEL, WASHINGTON FIELD

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
Bureau File 65-32871

DATE: 1/22/51

Reference is made to the report of SA JAMES J. CANAVAN, Washington, D.C., dated October 20, 1950, in the above-captioned matter.

Corrected pages eight and twelve are being transmitted herewith and should be inserted in place of the corresponding pages in the above mentioned report.

Corrected copies are also being furnished the New York Division.

EX-4
ENCLS.65-5536
JJC:mkh

CC: New York (Encls)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-13-87 BY SP1AG/DO

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January 23, 1951

WAC, Washington Field

Director, FBI

CAPITAL OFFICE
ESPIONAGE - IS
Your file 65-5536

A review of Bureau file in captioned matter reflects that the last report submitted by Washington Field Office was in a pending status and dated October 20, 1950. The last report submitted by the New York Office was also in a pending status and it was dated October 18, 1950.

01 form to WFO 3-13-51
"Deadline" DEC: dem

1. WFO only
2. New York
3. 23rd St. Spec.
Surveillance
Investigative
Crim. Div.
Lab. Div.
Comm. Div.
Ident. Div.
Rec. Mgmt.
Training
Off. of Cong. & Public Affs.
Off. of Int. Affs.
Off. of Liaison & Int. Affs.
Off. of Legal Coun.
Off. of Records & Com.
Off. of Security
Off. of Special Inv.
Off. of Technical Serv.
Off. of Travel & Transportation
Off. of Liaison & Int. Affs.
Off. of Legal Coun.
Off. of Records & Com.
Off. of Security
Off. of Special Inv.
Off. of Technical Serv.
Off. of Travel & Transportation

A form C-1 was sent to each of these two offices on December 9, 1950. The Washington Field Office reply was received at the Bureau on December 14, 1950, and indicated that a report had been dictated December 11, 1950, and would be submitted when typed. The New York reply to the form was dated December 12, 1950, and indicated that a report would be dictated within approximately two weeks. There is no record at the Bureau of a report having been received from either of these two offices to date.

Each office is instructed to forward a report in captioned matter within five days of the receipt of this communication.

cc - New York (65-15446)

65-32871

WRW: eal

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JAN 24 1951

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DATE 10-13-88 BY SP1 AG/SC

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COMM - FBI

JAN 23 1951

MAILED 20

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON, D.C.**

NY FILE NO. 65-15446 DAA

REPORT MADE AT NEW YORK	DATE WHEN MADE FEB 3 1951	PERIOD FOR WHICH MADE 1/23-27/51	REPORT MADE BY FRANCIS J. GALLANT
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

ADMINISTRATIVE

SYNOPSIS OF FACTS:

Confidential Informant T-1 at 1710 Broadway, NYC, was unable to provide any information concerning the subject. Confidential Informant T-2 was unable to furnish any information concerning the International Labor Information Service. At the New York Public Library, no information was available concerning this organization. Confidential Informant T-3 has furnished information concerning the subject and his contacts with JAY LOVESTONE.

- P -

DETAILS:

At New York, New York

Confidential Informant T-1, of known reliability, was unable to furnish any information concerning the activities of the subject at 1710 Broadway, the International Ladies Garment Workers Building, New York City.

[redacted] at 417 West 120th Street, stated that he had been [redacted] at this apartment house for the past several months and was merely acquainted with the name [redacted]. [redacted] was unable to furnish any information concerning [redacted] background or present employment. He stated that [redacted] with an elderly woman by the name of N. SCHMAYEFF. [redacted] was of the opinion that this individual may be the mother

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APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field (65-55536) 2 - New York	1-5 11-64	RECORDED - 58 INDEXED - 58
<div style="display: flex; justify-content: space-around;"> <div> <p>CLASSIFIED DEC 11 1964</p> <p>DECLASSIFIED BY 60325-12-93</p> </div> <div> <p>6-15-93</p> </div> </div>		

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NY 65-15446

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or a relative of [] It was [] understanding that [] had resided at this address for approximately two years and obtained the apartment through his friendship with the real estate agent handling this building.

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The indices of the New York Office failed to reflect any information concerning []

At the New York Public Library a search was conducted to obtain information concerning the International Labor Information Service of the Free Trade Union Committee of the American Federation of Labor, with negative results.

The files of the New York Office contained no information concerning the International Labor Information Service.

Confidential Informant T-2, of known reliability who is acquainted with the activities of the International Ladies Garment Workers Union, was unable to furnish any information concerning the International Labor Information Service. This informant advised that he had made inquiries among contacts at the American Federation of Labor and the CIO, but was unable to obtain any identifying information as to the nature of this organization.

Confidential Informant T-3, of known reliability, furnished the following information concerning the activities of JAY LOVESTONE as they pertain to the subject: (S) (u)

On November 18, 1950, this informant advised that JAY LOVESTONE was in contact with a woman believed to be [] of LOVESTONE, at which time LOVESTONE stated that his friend, CARMEL, believed to be identical with the subject, had been seeing a good deal of the [] [] LOVESTONE stated they had started to become friendly and had made peace since they are trying to reorganize the outfit in New York and as soon as this is done, LOVESTONE felt that "she" (not identified) will be given an assignment in Washington unless someone stops them. (S) (u)

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On November 19, 1950, this source advised that LOVESTONE was in contact with [] of Washington, D.C., at which time a discussion took place concerning CARMEL, believed to be identical with the subject. This (S) (u)

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NY 65-15446

source stated that [] felt that CAMEL would leave LOVESTONE holding the satchel. LOVESTONE advised that they had been discussing opening a place in New York where he could store all his files, newspapers, etc., where one LEO could work. Apparently CAMEL had volunteered to help out in this, however, the matter had dragged along for several months and nothing had happened. LOVESTONE advised that CAMEL had been in contact with [] not further identified, and that they had gone to LOVESTONE'S office on the following day very much disturbed. LOVESTONE advised that [] was weeping and stated that she saw this man OFFIE and felt that he was no labor man and might be an FBI or Secret Service man. (S) (u)

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She told LOVESTONE that "we always thought that you fellows were stumped for money and he throws around all kinds of money". OFFIE apparently told [] that she and [] would work under his direction and orders and that some people would be coming around to investigate them on security grounds. LOVESTONE advised [] that [] was quite disturbed about this and said, "What's the matter. We didn't commit any crime." LOVESTONE stated that [] were complaining about striving for every penny and that this "guy" throws money around giving us an apartment and now we are to be investigated. They were reluctant to get involved in anything. (S) (u)

[] advised LOVESTONE in the presence of the informant that he should be cut loose apparently referring to OFFIE and LOVESTONE agreed. [] advised LOVESTONE that if it was not for his friendship with Miss [] (ph.), he could have gotten you (LOVESTONE) in a jam. LOVESTONE stated that in referring to OFFIE, he is thoroughly unfit and had succeeded in sowing suspicions in the minds of [] advised LOVESTONE that instead of [] being under investigation that "he's in it up to his neck of the most serious kind". (S) (u)

LOVESTONE advised [] OFFIE stated to [] that he had at first intended to assign him to the National Committee for a Free Europe. LOVESTONE objected strongly to OFFIE'S assigning people who he had never met before in his life. (S) (u)

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On November 22, 1950, the informant advised that LOVESTONE was in contact with the subject, at which time they discussed the matter relating to the Longshoremen's Local #3095. LOVESTONE stated that he deals directly with []. He also advised that he had received a call from [] (S) (u)

(u)

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NY 65-15446

TVA in Knoxville, Tennessee, saying that no foreigners were allowed to visit there. LOVESTONE did not know who to contact in the State Department to obtain an okay. He advised that BOYS (ph.) is going there. (S)(u)

OFFIE in the presence of the informant advised LOVESTONE that he would work on the matter on the following day and that "they" are leaving Washington on Friday night. LOVESTONE advised that [redacted] (ph.) name would have to be included in the wire from the State Department to the proper authorities. (S)(u)

On December 10, 1950, JAY LOVESTONE was in contact with [redacted] of Montreal, Canada, at which time she advised that "that fellow" had called her. LOVESTONE stated that the reason he was told he had not called her was because the circuits to Montreal were busy and contemplated calling her Saturday morning. (S)(u)

On this same date, the informant advised that LOVESTONE was in contact with Mr. and Mrs. [redacted] who advised that LOVESTONE'S friend had been in contact with them and that he had nothing special to say to them, other than the fact that a wire had been sent and that they should contact Mr. [redacted] as to any new developments. LOVESTONE advised that he had contacted him merely to save his own neck and that this information was a new development to him. LOVESTONE indicated to the informant on this particular date that he was making a trip to Washington and would see his friend in Washington concerning the matter. (S)(u)

It is to be noted here that [redacted] of Montreal, Canada, had on several occasions been in contact with JAY LOVESTONE, who is apparently assisting them in entering the United States from Canada. It has been indicated by the above informant that the [redacted] have been confronted with difficulties in obtaining permission to enter the United States from the Immigration and Naturalization Service in Washington. (S)(u)

It was indicated by the above informant that CARTEL OFFIE is apparently attempting to facilitate this matter on behalf of JAY LOVESTONE. (S)(u)

On January 6, 1951, Confidential Informant T-3 advised that JAY LOVESTONE was in contact with [redacted] (ph.) and advised him (S)(u)

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NY 65-15446

that he was leaving for Washington on the following day and will be staying at the Statler Hotel. LOVESTONE mentioned in the presence of the informant that he has a conference-dinner with about fifteen Congressman and Senators on the Taft speech. He mentioned the following members of Congress: MORSE, MUNDT, FLANDERS, FERGUSON, MURRAY, NEELY, JUDD and WALTER. LOVESTONE advised that he had no contact with [] who was interested in [] representative in Washington, for some way to get access to government departments. LOVESTONE advised that he introduced him to the Italian fellow "working for us" and who may help him. LOVESTONE mentioned that the Italian fellow comes from Pennsylvania. This is possibly a reference to the subject OFFIE. (S) (u)

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- P E N D I N G -

NY 65-15446

LEADS

WASHINGTON FIELD

Referral/Consult

At Washington, D.C.

*Para #1 declassified per [redacted] letter
D T D 3/22/89 PH [redacted] LTR. dtd.*

*10/5/99 8123/mcH/mg 7.10.91
#254103*

[redacted]

(S)(P) (S)(U)

NEW YORK

At New York, New York

Will attempt to identify EWALD ... SCHWITZER, 353 East 84th Street.

Will attempt to identify the occupant of [redacted] Street.

Will recontact [redacted] for information he may have developed concerning [redacted]

Will further attempt to obtain identifying data concerning the International Labor Information Service.

At Roosevelt, Long Island

*Will attempt to identify MICHAEL GLASER, 12 Maple Drive, and will determine if he is identical with MICHAEL GLASER concerning whom information is set forth in reference Washington Field report.

NY 65-15446

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CONFIDENTIAL INFORMANTS

The confidential informants mentioned in the report of SA FRANCIS J. GALLANT at New York, New York, dated 7/13/51 are identified as follows:

- T-1 - [Mail cover.] (S)(u)
T-2 - Confidential source []
T-3 - [] (S)(u)

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b7D

* * * *

REFERENCE:

Report of SA FRANCIS J. GALLANT at New York, 10/18/50
Report of SA JAMES G. CANAVAN at Washington, D.C., 1/22/51

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SAC, New York

PERSONAL ATTENTION

February 3, 1951

Director, FBI

CARMEL OFFIE

ESPIONAGE - IS

New York File 65-15446

Re Bureau letter January 23, 1951, to Washington Field Office with copies for your office.

*2/3 from NY
3-29-51 "Deadline"*
The last report submitted by your office in captioned matter was dated October 18, 1950, and was in a pending status. On December 9, 1950, an O-1 form was directed to the New York Office, pointing out that the deadline in this case had passed and instructing that a report be submitted in this case immediately. Your reply, which was received at the Bureau under date of December 12, 1950, indicated that a report would be dictated within approximately two weeks.

*2/11/51 reply 4-3-51
"Re: B. L. 1-7-51"*
Referenced letter instructed that a report in captioned matter be forwarded within five days of the receipt of the communication.

There is no record of a report having been received from your office since the pending report dated October 18, 1950. You are instructed to submit a report at once. Further, it is requested that you submit a memorandum explaining why the Bureau's instructions in this case have not been followed. Memoranda of explanation should be secured from the supervisor and agent handling this matter and should be forwarded, together with your memorandum, to the Bureau at once.

RECORDED - 129

EX-127

65-32571

cc Administrative Division

WRW:etm:jo

Tolson _____
Ladd _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Holloman _____
Nease _____
Gandy _____

10-13-87 25410
SP1 AG 100

FEB 5 2 42 PM '51
RECEIVED
B I
FBI

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 12 1951

TELETYPE

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

28-1

CONF WASH AND WASH FIELD 6 FROM NEW YORK 12 120
DIRECTOR AND SAC URGENT

CARMEL OFFIE, ESPIONAGE IS [REDACTED] HAS ADVISED THIS
DATE THAT SUBJECT WILL ARRIVE NYC TONIGHT. NO FURTHER INFOR
AVAILABLE RE SUBJECT-S RESERVATIONS OR PURPOSE OF VISIT.] FOR
INFO WASH FIELD. NO FURTHER ACTION BEING TAKEN UNLESS ADVISED
BY OFFICE OF ORIGIN.

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b7D

G. I. R. -1

SCHEIDT

330
FEB 14 1951

RECORDED - 71

FEB 18 1951

END

NY R 6 WA GE

Classified by SP4 AGS/C
Declassify on: OADR

10/13/87
254103

SECRET *face*

DECLASSIFIED BY 7048 DM/6/0
ON 2-1-93

5-10-11

Director, FBI

2/10/51

SAC, New York

CARMEL OFFIE
ESPIONAGE - IS
(Bufile 65-32871)

Rebulet 2/3/51.

It is regretted that it was not possible to forward a report in this case to the Bureau within five days of the receipt of Bulet, 1/23/51. However, the report was submitted 2/5/51. The memoranda of explanation of the supervisor and the agent to whom the case is assigned are attached.

The volume of work in general and especially of deadline cases and involved cases of first importance is so great that they cannot all be kept current. It is not possible to reassign cases because all agents are heavily assigned. I respectfully submit that the agent and supervisor put first things first when this report was delayed by deadline VOA cases, investigation in the [redacted] case which was on trial, and investigation of [redacted] who was a witness in that trial.

Encls. (2)

WMW:MFB
65-15446

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-87 BY SP-1 AG/SC

254103
MAR 15 1951

ENCL.

COMAR

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. V. P. KEAY *[initials]*
 FROM : S. W. Reynolds *[initials]*
 SUBJECT: CAMEL OFFICE
 ESPIONAGE - IS

DATE: March 12, 1951

SECRET

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

[Handwritten signature: Hennrich]

Reference is made to the memorandum to Mr. Belmont from Mr. Hennrich in the above-captioned matter dated September 18, 1950, which requested the Liaison Section to approach [redacted] to procure additional information from Paris in connection with the above-captioned individual. A request was made of [redacted] who is [redacted]. This matter has been followed repeatedly with [redacted]. *(S)(u)*

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[redacted] was contacted again on March 9, 1951, at which time he stated that the information has not as yet been procured but that he would attempt to expedite an answer. This matter will be followed with [redacted] and any information obtained will be brought to your attention. *(S)(u)*

RECOMMENDATION:

It is recommended this be forwarded to the Espionage Section for its information.

SWR:lw, n)

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 EXCEPT WHERE SHOWN
 OTHERWISE

Classified by ~~NO AG 50~~
 Declassify on: OADR 10/13/97
 1254103

DECLASSIFIED BY *1515 DP/bia*
 ON *9-21-91*

SECRET

RECORDED - 139

EX - 136

MAR 14 1951

6 APR 14 1951

[Handwritten signature: Roney]

5-RR

DEVELOPER, FBI

SAC, WFO

February 19, 1951

SECRET

JAY LOVESTONE, WAS.
ESPIONAGE - IS
(Bureau File 61-1291)

Classified by 2214380
Declassify on OADR 10-15-87
254103

Carmel Office

The following information is being furnished the Bureau and the New York Office for purposes of information and is the result of an interview had by Special Agent ROBERT W. McCASLIN of this office with Mr.

[redacted] to the Rumanian National Committee.

Concerning the subject, JAY LOVESTONE, [redacted] advised that in connection with his duties as the Social Democratic Independent Party's representative to the Rumanian National Committee, he had occasion to be aware of the activities of the two major labor unions in the United States, the AF of L and the CIO. In this connection he mentioned that he had been contacted by LOVESTONE in New York City and that he understands at the time that the labor unions in the United States are working for political objectives in our government. In this regard he mentioned that the labor unions have set up schools wherein they are training personnel to enter the field of politics. This fact is according to [redacted] highly confidential and has received no outside publicity. [redacted] stated that he understands that one of the schools is operating in New York City but he is not certain as to the location of the second school. He has indicated that he would endeavor to find more information regarding these schools and report same to this office.

Along the same lines [redacted] indicated that there has been no decision made by the unions as of this time as to how their trained representatives would enter politics but he did indicate that it is generally discussed in union circles that the unions will no longer continue to obtain their desires through support they give the two major political parties, namely the Democratic and Republican parties. He said the final aims of the unions in so far as politics is concerned, will be decided after the labor unions feel they have the necessary personnel trained. In other words he said the unions plan to obtain direct power rather than use pressure and obtain

cc: Bureau file 65-32871
New York, file 100-25904

5 JAN 29 1951
JAN 29 1951

165-32871-
NOT RECORDED
53 FEB 23 1951

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OTHERWISE

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it indirectly through the existing parties. Of possible interest to the Bureau, [] mentioned that he had obtained his impressions from [] AP of L representative in the National Committee for Free Europe, Incorporated. [] according to [] to LOVESTONE and to DAVID DUBINSKY, President of the International Ladies Garment Workers Union, and [] is also very active in the National Committee for Free Europe, Incorporated. He added that [] position in the National Committee for Free Europe, Incorporated can be attributed to the labor unions financial support given the National Committee for Free Europe, Incorporated. [] stated the AP of L had sent IRVING BROWN who is alleged to be a Socialist, to Brussels as their European Representative to bring about a stalemate between the Socialists and the Communists in the labor unions in Europe. [] according to [] has a rather shady character assisting him in Paris by the name of []. According to [] is a Socialist by present day standards, however he states that [] is known to be a member of the Communist Party and contrary to popular belief, is of Russian birth. He added that these individuals are working for the inclusion in the Rumanian National Committee of a member by the name of [].

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Concerning GABRIEL OFFIE, [] has advised Special Agent ROBERT W. McCASLIN that he had contacted GABRIEL OFFIE at the latter's residence in Washington on January 17, 1951. This contact according to [] was a result of a meeting he had had with OFFIE at the home of CONSTANTINE VISOIANU, the present leader of the Rumanian National Committee, who resides at 2905 20th Street, N.W. [] advised that OFFIE and VISOIANU have been acquainted for some time and that OFFIE approached VISOIANU relative to the inclusion in the Rumanian National Committee of [] a Rumanian who is presently in Paris, France, and who labor unions in this country desire to have as a member in the Rumanian National Committee. [] stated that VISOIANU suggested to OFFIE that he discuss the matter with the Socialist member of the Committee, []. He stated that it was for this reason that he contacted OFFIE. OFFIE, he said, suggested to him the appointment of [] as a member because in so doing the Rumanian

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National Committee would facilitate its recognition by the National Committee for Free Europe, Incorporated. [] mentioned that OFFIE was not demanding in his recognitions but that he strongly suggested that the Romanian National Committee was not recognized at the time because it was felt by the National Committee for Free Europe, Incorporated that the Romanian National Committee was opposing relations desired by those who were strong in the labor movement in Europe, particularly in so far as the Romanian Nationalists in Europe were concerned. In addition to this suggestion [] stated that OFFIE advised that the Romanian National Committee might consider it desirable to appoint a Jewish member to the Committee in as much as the Jews in Romania were a strong minority group. [] stated that he replied to OFFIE by emphatically informing him about the undesirability of having [] as a member and of the inadvisability of placing a representative on the Committee for any minority group. [] went on to say that OFFIE said that the Committee considered including among its membership a representative of the Orthodox Church, and that [] replied to him that this was impossible in as much as there was no one outside of Romania in exile who could be considered a representative of the Romanian Orthodox Church.

[] has advised that he has requested OFFIE to introduce him to other members of the labor movement in the United States who should be informed about people such as [] who while endeavoring to hold themselves out as representatives of the country are in fact undesirable as far as the country is concerned. [] stated that OFFIE promised to introduce him to some of the leaders of the labor organizations who would be interested in the [] story and promised to introduce him to one representative during the first week of [] but did not identify the party. [] indicated [] was not informed by OFFIE as to the exact role that OFFIE was playing nor was he aware of what particular interest OFFIE had in having [] placed on the Romanian National Committee. []

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[] stated that he knew nothing about his background other than OFFIE having mentioned that he had been in Moscow for two years and that he understood the temperament of the Russian people because of this experience. [] has advised in the event of further information concerning OFFIE he will inform this office.

Referral/Consult

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FEDERAL BUREAU OF INVESTIGATION

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Form No. 1

THIS CASE ORIGINATED AT WASHINGTON

FILE NO. 65-5536

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 3/31/51	PERIOD FOR WHICH MADE 1/22, 23, 31: 2/5, 24, 28: 3/15, 17, 20/51	REPORT MADE BY MALCOLM P. CARR
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS # 254103

Referral/Consult

SYNOPSIS OF FACTS:

ADMINISTRATIVE

Property at 3318 Rowland Place, N.W., conveyed to subject on 9/25/50. Deed of Trust reflects that on 10/12/50, OFFIE was indebted to Riggs National Bank for \$15,000 in form of two Promissory notes. Federal stamps attached to Deed indicated total transaction to be about \$23,000.

As 11 [] 5-7 pgs remains class or declass. per their LTR. dtd. 10/5/89 8123/mch/mg 6/21/91

Bracketed information conveyed per [] letter 3/22/89

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[redacted] subsequently advised that during 2/51, OFFIE was said to be in Paris. Passport Division, Department of State, reflect OFFIE issued Passport on 12/18/50 for travel to Europe on business for Free Trade Union Committee for approximately two weeks. On 12/12/50 and 1/7/51, OFFIE observed at Statler Hotel, where he visited room of J. LOVESTONE. Informant advised OFFIE was considered by him and others to represent a danger to the internal security of United States, but does not believe OFFIE would deliberately reveal top secret information.

Referral/Consult

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		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 6-15-93 bja </div>

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WFO 65-5536

ADMINISTRATIVE

[REDACTED]

[REDACTED] JAMES W.
FISKE, 5301 Taylor Road, Riverdale,
Maryland, is engaged in building and
contracting and operates from residence.

[REDACTED]
is unmarried and unemployed, and semi-
invalid for past ten years; is said to
have some wealth and respected for
honesty and loyalty. Credit records
reflect HILLA DEL RE, 2340 North
Eleventh Street, Arlington, Virginia,
determined to have been married to
GIOVANNI DEL RE in 11/49; that he is
a film distributor from Rome, Italy;
and was due to arrive in the United
States in June, 1950, for the first
time.

[REDACTED] Arlington, Virginia,
[REDACTED]

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DETAILS: AT WASHINGTON, D. C.

The records of the Recorder of Deeds, Washington,
D.C., reflect that in a Deed made on September 25, 1950, by
[REDACTED]

Subdivision in Square #2066 was conveyed to CARMEL OFFIE.
This Deed was recorded on November 9, 1950. This property
is located at 3318 Rowland Place, N.W.

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The Deed of Trust, located in Book 9338, Page 587,
reflected that on October 12, 1950, CARMEL OFFIE and the
Union Trust Company at Washington, D. C., entered an agreement.
The Deed reflected that OFFIE is indebted to the Riggs

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WFO 65-5536

ADMINISTRATIVE

National Bank in the sum of \$15,000 for money loaned and for which he made two Promissory notes. The first note is in the amount of \$12,000 for principal and interest, payable in monthly installments of \$96.00 with the privilege of making larger payments on the twelfth day of each month, beginning November 12, 1950. The second note was for the amount of \$3,000, payable in monthly installments of \$24.00, starting from December 12, 1950. The principal and interest was payable at Riggs National Bank at the rate of 4%.

Federal stamps attached to the Deed in the amount of \$23.30, which stamps are figured at \$1.10 per \$1,000, indicates the total transaction to be about \$23,000.

On about January 5, 1951, [redacted]

[redacted] the Rumanian National Committee, advised Special Agent ROBERT W. McCASLIN that he had contacted CARMEL OFFIE at the latter's residence in Washington on January 17, 1951. This contact, according to [redacted] was the result of a meeting he had had with OFFIE at the home of CONSTANTINE VISOINAU, the present leader of the Rumanian National Committee. [redacted] stated that OFFIE and VISOINAU, have been acquainted for sometime, and that OFFIE had approached VISOINAU relative to the inclusion in the Rumanian National Committee of one [redacted] a Rumanian who is presently in Paris, and who labor unions in this country desire to have as a member in the Rumanian National Committee.

[redacted] stated that VISOINAU had suggested to OFFIE that he discuss the matter with the Socialistic member of the committee which is [redacted] and it was for this reason that the latter contacted OFFIE. The subject, he said, suggested to him that the Rumanian National Committee might do well to consider the appointment of [redacted] as a member, because in so doing, the Rumanian National Committee would facilitate its recognition by the National Committee for Free Europe, Inc. [redacted] stated that OFFIE was not demanding in his recognitions, but that he strongly suggested that the Rumanian National Committee was not recognized at the time because it was felt

WFO 65-5536

ADMINISTRATIVE

by the National Committee for Free Europe that the Rumanian National Committee was opposing relations desired by them who were strong in the labor movement in Europe. In addition to the suggestion, [] advised that OFFIE stated that the Rumanian National Committee might consider it desirable to appoint a Jewish member to the Committee inasmuch as the Jews in Rumania were a strong minority group. [] stated that he advised OFFIE about the undesirability of having [] as a member, that it was inadvisable to place a representative on the committee for any minority group. He stated that he further advised OFFIE that the Jewish population in Rumania were Rumanian citizens, and accordingly, did not need any representative for they were not considered a minority group. He said that he pointed out that if the Jewish population in Rumania were considered a minority group, that the country would then have to reason with other groups which would be strong in Nationalistic tendencies, namely, the Hungarians, Bulgarians, and Macedonians. The latter stated that OFFIE had suggested that the committee consider including among its membership a representative of the Orthodox Church, however, [] advised that this was impossible because there was no one outside of Rumania in exile who could be considered a representative of the Rumanian Orthodox Church.

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[] stated that OFFIE had promised to introduce him to some of the leaders in the labor organizations who would be interested in his story about []. He added that he was not informed by OFFIE as to the latter's exact role, nor was he aware of what particular interest OFFIE had in having [] placed on the Rumanian National Committee.

[] subsequently advised Special Agent ROBERT W. McCASLIN, that he had attempted to contact OFFIE during the middle of February, 1951, and that he had been advised by OFFIE's home or office, that OFFIE was at the time in Paris.

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Referral/Consult

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ADMINISTRATIVE

WFO 65-5536

The files of the Passport Division, Department of State, reflect passport #366382 was issued to CARMEL OFFIE on December 8, 1950. At this time OFFIE furnished the address of 3318 Rowland Place, Northwest, as a permanent residence. The passport indicated that he intended to depart from New York on December 18, 1950, for two to three weeks via the Pan-American Airways. He indicated that he was to visit England, Belgium, France, and Italy on business, that he would spend about two days in Spain visiting friends at the American Embassy. He gave his occupation as Executive, and the purpose of this trip was as follows:

Business matters of interest to the International Labor Information Service, Free Trade Union Committee, A.F. or L., 1710 Broadway, New York City, New York. There was noted in the file a letter dated October 23, 1950, from J. LOVESTONE, Executive Secretary of the Free Trade Union Committee, asking that the Passport Division issue the passport to OFFIE who was said to be handling "our national labor information service and that he has been requested to proceed abroad in furtherance of activities of the Free Trade Union Committee in Europe." There was no indication in this file that OFFIE had later returned to Paris.

Washington T-1, of known reliability, advised that on December 12, 1950, OFFIE was observed at the Statler Hotel in Washington, D. C., and was observed to proceed to the upper floors of the Hotel where it is believed he visited J. LOVESTONE, who at that time occupied Room 962. Informant was unable to state definitely that OFFIE visited LOVESTONE or how long OFFIE remained in the Hotel.

On January 7, 1951, Washington T-2, of known reliability, advised that OFFIE was observed to enter Room 762 at the Statler Hotel, which room was occupied by J. LOVESTONE. The informant was unable to determine how long OFFIE remained with LOVESTONE or the nature of this contact.

Referral/Consult

Last para Classified Per []
Letter DTD 1/3/22/59

(S)

ADMINISTRATIVE

WFO-65-5586

According to reference report, subject was contacted by one [redacted] Telephone number COLUMBIA 2305. It was ascertained previously that this was the residence of [redacted] Northwest (S)(u)

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The records of the Credit Bureau, Stone's Mercantile Agency, and the indices of the Washington Field Office contain no information relative to [redacted]

RE: JAMES W. FISKE
5301 Taylor Road, Riverdale, Maryland

The records of the Credit Bureau reflect that in a report dated September 6, 1950, his age was reflected as 43 years; white and single, and that he had resided at the above address for four years. The records indicate that he had been engaged in the building business contract on his own responsibilities and operated from the above residence. The records further reflected that he has been engaged in this business for the past twelve years, and that he is presently building forty homes in Chevy Chase, Maryland, where he has met with good success.

RE: [redacted]

Discreet inquiry at Wisconsin 8488, the telephone assigned to [redacted] at the above address, reflects that he is associated as [redacted] Bethesda, Maryland.

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The indices of the Washington Field Office were negative concerning JAMES W. FISKE and [redacted]

RE: G. DEL RE
2340 North 11th Street, Arlington, Virginia

The records of the Credit Bureau reflect that ~~MILLA~~ ~~MEHEERS DEL RE~~, who was born in 1912, was married to GIOVANNI

ADMINISTRATIVE

~~DEL~~ RE in November, 1949. The report reflects that he operates as a film distributor in Rome, Italy, and was due to arrive in the United States in June, 1950, for the first time.

RE: [redacted]

(u) (S) (u) (S)
[With whom the subject was said to be in communication with at [redacted] Southeast. 7A check of the telephone directory reflects that [redacted] resides at that address and is subscriber to telephone number Ludlow 44897. A cross telephone directory lists one [redacted] at the same address. The 1948 city directory which is the latest publication, lists [redacted] wife [redacted] Southeast, and that [redacted] is employed as a nurse at Saint Elizabeth's Hospital.

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The records of the Credit Bureau, Stone's Mercantile Agency and the indices of this office, contain no information which could be identified with [redacted].

Washington T-6, of known reliability, advised that on December 9, 1950, LOVESTONE was in contact with CARMEL OFFIE, and asked whether OFFIE had been in contact with LOVESTONE's friends in Montreal, apparently [redacted]. OFFIE advised that he had been unable to reach them but indicated that he would contact them the next day. The informant stated that LOVESTONE and OFFIE discussed some occasion which was to occur on the following Sunday, that LOVESTONE is apparently to make a speech inasmuch as he told OFFIE he was preparing notes. LOVESTONE further advised OFFIE that he would furnish the latter copies of some correspondences to [redacted] and others. (S) (u)

[redacted]

[redacted] (S) (u) (S) (u)

Referral/Consult

- PENDING -

ADMINISTRATIVE

WFO-65-5536

LEADS

THE WASHINGTON FIELD OFFICE

At Washington, D.C.

Will continue to report activities on the subject to available sources of information.

A copy of this report is being furnished the New York Office for its information in view of the outstanding leads in that office.

~~SECRET~~
ADMINISTRATIVE

~~SECRET~~

WFO-65-5536

INFORMANT PAGE

Washington T-1, a surveillance conducted concerning JAY LOVESTONE on December 12, 1950, by Special Agents JAMES J. CANAVAN and FREDERICK J. DOBBRATZ.

Washington T-2, a surveillance relative to JAY LOVESTONE on January 7, 1951, conducted by Special Agents TROY GIST and MALCOLM P. CARR.

Washington T-3, [REDACTED] (S)(u)

Washington T-4, [REDACTED] (S)(u)

Washington T-5, [REDACTED] (S)(u)

Washington T-6, [REDACTED] (S)(u)

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REFERENCE

Bureau letter dated December 14, 1950.
Report of JAMES J. CANAVAN dated January 22, 1950, at Washington, D.C.
Report of Special Agent FRANCIS J. GALLANT dated February 5, 1951, at New York.

~~SECRET~~

~~SECRET~~

SECRET

SAC, Washington Field

April 2, 1951

Director, FBI

CARMEL OFFIE
ESPIONAGE - IS
(WFO file 65-5536)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by ~~DE 1A2 JC~~
Declassify on: OADR 10-13-87
254103

The following report concerning this subject has been received by the Bureau under date of March 13, 1951 from a most delicate source, which has furnished reliable information in the past: (S)(u)

SUB: CARMEL OFFIE:

"A checkup in Paris shows that although Mr. Carmel Offie occupied and made his headquarters at an apartment at 46 rue de Ponthieu when in Paris, it is not owned by him. A further check shows that as Third Secretary of the Embassy in the days when William Bullitt was Ambassador (1939-1940) Mr. Carmel Offie resided with Mr. Bullitt at 2 avenue d'Iena in Paris at the official residence. After the liberation, Mr. Bullitt acquired the apartment near the Champs-Elysees - 46 rue de Ponthieu. At that time, the deal involved a furnished apartment house where the owner was selling outright, several floors in divided contracts, by apartments. The matter was concluded at a price of one million francs and is duly registered, from whence comes this information. (S)(u)

"Incidentally, the price today for the same apartment would be at least three times as much. (S)(u)

"Notwithstanding that Mr. Bullitt is the legal owner, his collaborator or former collaborator Mr. Carmel Offie had the complete use of this apartment for some time, then later occasionally on visits to Paris and more recently he has not reappeared at this address. A checkup shows that visitors who have come from time to time to ask for Mr. Carmel Offie have been sent to the U. S. Embassy by the concierge. The apartment in question, still owned legally by Mr. Bullitt, is today unoccupied. One of the former secretaries of the former Ambassador visits there from time to time but does not stay there. A check of the records so far does not indicate any real estate or apartment owned or transferred to Mr. Carmel Offie in the city of Paris, but a search is being continued on this matter." (S)(u)

DECLASSIFIED BY 1565 JPL/168
ON 9-21-91

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

RECORDED

31
65-135

65-32871-71

DER:mrc

65 APR 7 1951

APR -2 1951

SECRET

65-135
CIVIL

ER

~~SECRET~~

2506
The above information must not under any circumstances be included in the investigative section of a report and must not be disseminated outside the Bureau. In event you utilize this information for investigative purposes, caution must be exercised not to disclose to any outside source the fact that the Bureau is in possession of this information.

SECRET

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. V. P. Keay
 FROM : S. W. Reynolds
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS

SECRET

DATE: March 14, 1951

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

Reference is made to my memorandum to you in the above-captioned matter dated March 12, 1951, which indicates that [redacted] stated he would attempt to expedite an answer to some queries in the above-captioned matter. (S) (u)

There is attached hereto a blind memorandum which was received from [redacted] on March 13, 1951. The blind memorandum indicates that this matter is being followed in Paris. (S) (u)

RECOMMENDATION

It is recommended that this memorandum with its attachment be forwarded to Espionage Section for its information.

Attachment

SWR:pjb

Classified by ~~SECRET~~
 Declassify on: OADR 10/13/87
 254103

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

DECLASSIFIED BY 1565 SDP/bia
 ON 9-21-91

SECRET

RECORDED - 57

APR 5 1951

5-ER

~~SECRET~~

RE: CARMEL OFFIE:

CAUTION - THIS INFORMATION MUST
NOT BE DISSEMINATED WITHOUT APPROVAL
OF MR. LADD.

A checkup in Paris shows that although Mr. Carmel Offie occupied and made his headquarters at an apartment at 46 rue de Ponthieu when in Paris, it is not owned by him. A further check shows that as Third Secretary of the Embassy in the days when William Bullitt was Ambassador (1939-1940) Mr. Carmel Offie resided with Mr. Bullitt at 2 avenue d'Iena in Paris at the official residence. After the liberation, Mr. Bullitt acquired the apartment near the Champs-Elysees - 46 rue de Ponthieu. At that time, the deal involved a furnished apartment in a furnished apartment house where the owner was selling outright, several floors in divided contracts, by apartments. The matter was concluded at a price of one million francs and is duly registered, from whence comes this information. (\$)(u)

Incidentally, the price today for the same apartment would be at least three times as much. (\$)(u)

Notwithstanding that Mr. Bullitt is the legal owner, his collaborator or former collaborator Mr. Carmel Offie had the complete use of this apartment for some time, then later occasionally on visits to Paris and more recently he has not reappeared at this address. A checkup shows that visitors who have come from time to time to ask for Mr. Carmel Offie have been sent to the U.S. Embassy by the concierge. The apartment in question, still owned legally by Mr. Bullitt, is today unoccupied. One of the former Secretaries of the former Ambassador visits there from time to time but does not stay there. A check of the records so far does not indicate any real estate or apartment owned or transferred to Mr. Carmel Offie in the city of Paris, but a search is being continued on this matter. (\$)(u)

[Rec'd from Paris Office] (\$)(u)
3/13/51 MR

DECLASSIFIED BY 1565 SDP/bw
ON 9-21-91

CAUTION - THIS INFORMATION MUST
NOT BE DISSEMINATED WITHOUT APPROVAL
OF MR. LADD.

Classified by 22/AG/SC
Declassify on: OADR 10/13/87
254103

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

ENCLOSURE

15-300-11-11

3-23-51

FBI WASH FIELD

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DIRECTOR

DEFERRED

CAMEL OFFIE, ESP DASH IS. REPORT DICTATED THIS DATE. WILL BE SUBMITTED
IMMEDIATELY UPON TRANSCRIPTION.

MPC:hk
65-5536

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-87 BY SP1 AGJ/SO
254103

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REC-35

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3-21-74
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DEPT. OF JUSTICE

RECEIVED

APR 16 1951

5-ER

Office Memorandum

• UNITED

GOVERNMENT

TO : Director, FBI

DATE: 4/25/51

FROM : SAC, New York

SUBJECT: JAMES ONYIE;
ESPIONAGE - IS
(Bufile 65-32871)

~~SECRET~~

Re report of SA FRANCIS J. GALLANT, 4/25/51, at New York, in captioned matter, two copies of which are enclosed.

In reference report, information is set forth concerning the identities of individuals residing at 318 West 78th Street, New York City, as reflected in the New York City cross-reference telephone directory. It is noted that it has not been possible to date to identify the contact of the subject at this address; however, the possibility exists that his contact might be

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The above is submitted for the information of the Bureau and if it is established that [redacted] is the contact of the subject at this address, this fact will be brought to the attention of the Bureau and the office of origin. (S)(41)

SP-1 CLK/tjt
1,60

Encs. (2)

1565 SDA/bia 9-21-91
Classified by ~~SP1 AG/SC~~
Declassify on: OADR 10-13-87
25N103

2 cc: Washington Field (65-5536)(Encs.2)

FJG:HMT
65-15446

~~DECLASSIFIED~~
5-12-93 6-15-93 5/6

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RECORDED - 106
EX-91

75

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON FIELD

NY FILE NO. 65-15446

HMT

REPORT MADE AT NEW YORK	DATE WHEN MADE APR 25 1951	PERIOD FOR WHICH MADE 3/19, 21, 24, 27, 28; 4/2, 3, 6, 7, 9/51	REPORT MADE BY FRANCIS J. GALLANT
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS SECRET

SYNOPSIS OF FACTS:

ADMINISTRATIVE

Information set forth concerning EWART SCHNITZER and [redacted] who may be identical with contacts of subject. Subject's contact at [redacted] NYC, not identified. T-3 reported no information concerning the contacts of the subject. T-4 advised of subject's contact with JAY LOVESTONE (S 74)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

-P-

Classified by ~~SP10/380~~
Declassify on: OADR 10/13/87
254103

DETAILS: At New York, New York:

The Manhattan Telephone Directory, New York City, reflects a telephone listing for E. W. SCHNITZER, 353 East 84th Street, telephone number BUTTERFIELD 8-5446.

Confidential Informant T-1, of known reliability, advised that 353 East 84th Street, New York City, is a single family dwelling occupied by [redacted]. It was also reported by Confidential Informant T-1 that a family occupies a basement apartment in this residence bearing the name [redacted]. No information was developed concerning EWALD W. SCHNITZER as being a resident at this address.

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES DESTROYED 181 SEP 15 1960	RECORDED - 106 INDEXED - 106
COPIES OF THIS REPORT 2-Bureau (65-32871) 2-Washington Field (65-5536) 2-New York	<div style="text-align: center;"> <p>SECRET</p> <p>EX-91</p> <p>1648 Dm 16ja</p> <p>DECLASSIFIED BY 2-1-93</p> </div>

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

~~SECRET~~

NY 65-15446

At [redacted] New York City, it was determined that this is a four-story, brownstone residence, which appears to have been made into a rooming house. It was not possible to identify the contact of the subject through inquiry at this address.

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A check of the telephone directory for Manhattan reflects that the following individuals reside at [redacted]
[redacted]

A further check of the records of the New York office reflects the following information concerning [redacted] who is possibly identical with the contact of the subject at [redacted] New York City: J(8)(u)

On November 2, 1944, during the course of an interview of PAUL WOHL, of the "Christian Science Monitor", concerning WALTER G. KRIVITSKY. WOHL furnished information concerning [redacted] whose real name, according to WOHL, is [redacted]. WOHL stated that [redacted] had visited KRIVITSKY in his Paris apartment. KRIVITSKY described [redacted] to WOHL as a so-called Aryan among the Mensheviki. KRIVITSKY said he was a scholar and at the time headed the institute of learning in Paris, which was financed by LEON BLUM. He was a French Socialist, acquainted with LENIN, and a friend of KRIVITSKY, who had quarreled with him prior to his death.

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WOHL advised that [redacted] is connected with some institute in New York City and is given to writing fantastic stories, a few of which have been reported in the "New York Times".

On December 21, 1946, [redacted] an Attorney, and formerly with ONI, advised this office that his firm had been retained by [redacted] a writer for the "New Leader", to represent KIRILL MIKAILOVICH ALEXEEV, former Commercial Attache in the USSR Embassy in Mexico City, for the purpose of keeping him in the United States. According to [redacted] [redacted] appeared to be working for [redacted] New York businessman formerly with OSS, and JAY LOVESTONE.

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~~SECRET~~

NY 65-15446

In the March 14, 1945, edition of the "New York Times", it was reported in an article that the organization "Free Russia" was formed in New York was described as the first attempt at an amalgam of all anti-Communist Russian entities seeking the overthrow of the Soviet regime. [redacted] was reported, in this article, as having addressed this meeting.

[redacted] was interviewed by agents of the New York Office on November 17, 1947, concerning [redacted] with aliases, who was suspected of being an agent of the GPU, enroute to South America for the purpose of checking on [redacted] had been in correspondence with the latter individual, whom he described as very anti-Soviet, and who has been writing books and articles exposing the Soviet system. During the course of the interview, it was ascertained that [redacted] is a Socialist and was probably a follower of KERENSKY. After leaving Russia he went to Germany, where he remained until the rise of Hitler in 1933. At that time, he went to Paris where he remained until he came to the United States in November of 1940. [redacted] remarks indicated that he is very anti-Soviet. He also stated that he and DAVID DALLIN are the authors of a reference book entitled, "Forced Labor in Soviet Russia", published by the Yale University Press.

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Confidential Informant T-2, of known reliability, advised in September of 1944, that ALEXANDER KERENSKY had written an article in the April, 1944, issue of "Novyi Zhurnal" in which he upheld the territorial demands of the Soviet Union. A controversy was caused by this article and one of those who came out in opposition to KERENSKY's stand was [redacted] a Social Democrat, who spent years in Germany and France following his exile from Russia in 1922. [redacted] was deemed an expert on world revolutionary movements, especially the Russian, and has had contacts in labor circles in many countries. He was once the head of the Paris branch of the Amsterdam International Institute of Social History. According to the informant, he directs the American Archives and Research Institute in New York City. (S) (u)

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NY 65-15446

The following information concerning AWALT SCHNITZER (later identified as EWALD SCHNITZER) is set forth [since this individual may possibly be identical with contact of the subject at 353 East 84th Street, New York City:] (S)(u)

On April 30, 1940, information was received by the Albany Division from [] concerning AWALT SCHNITZER and [] that they were pro-German. [] a highly respected person had received information from a personal friend who had a son in the Putney School, Putney, Vermont.

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According to [] this friend had become concerned over what his son had been telling him concerning the activities of a young German Professor at the school, as well as a former Professor at the Putney School. AWALT SCHNITZER, a former instructor at the Putney School was later employed by the Chicago Commons, and sailed for Puerto Rico in May of 1940.

[] informant stated that [] and SCHNITZER took a group of students from the Putney School on a tour of Norway. The informant's son stated that both men took numerous airplane trips with a young German flier in Norway and often returned with large rolls which [] informant's son believed were maps. The children were told on this trip that Norway was nothing more than a large English colony. Both men were reported as strong, ardent Germans in favor of the Nazi regime. They were always preaching Nazi principles to the youngsters at the school. [] pointed out that AWALT SCHNITZER had become employed in social service work at the Chicago Commons, Chicago, Illinois. He had expressed the opinion that he desired to go to Puerto Rico to engage in social service work there.

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[] was of the opinion that SCHNITZER may be using his social service work as a screen for his activities in securing information as to vital Government activities and that that is his real reason in wanting to go to Puerto Rico.

NY 65-15446

SEY
[redacted] advised that SCHNITZER had sailed for Puerto Rico on May 4, 1940.

[redacted] Chicago Commons, Chicago, Illinois, was interviewed on May 22, 1940, concerning AWALT SCHNITZER. [redacted] advised that the correct name of SCHNITZER was EWALD and not AWALT as previously reported. She stated that she engaged SCHNITZER to join the faculty of the Chicago Commons after having interviewed him at Putney, Vermont, where he was teaching at the Putney School.

She stated that SCHNITZER was a thoroughly trusted faculty member both at the Chicago Commons and at the Putney School. He taught Social Science and History. She described him as being very much interested in social work and interested in trade between North and South America.

[redacted] stated her records reflect that SCHNITZER was born at Leipzig, Germany, and came to the United States in 1932. He was a student at Rochester University for a period of one year, and returned to Leipzig, Germany, where he received a Ph.D. degree in 1935. She stated that SCHNITZER was also recommended to her by [redacted] of the New York School of Social Work, 122 East 42nd Street, New York City. She stated that she knew definitely that he was not pro-Nazi in his sympathies and he had strongly expressed himself as being opposed to the Nazi regime in Germany. He had stated that he believed in the Democratic principles of this country and appeared to be interested in the United States continuing as a democracy. [redacted] expressed the opinion that SCHNITZER, probably left Germany for the reason that he was opposed to the Hitler regime there.

Confidential Informant T-3, of known reliability, was unable to furnish any information concerning the contacts of the subject.

Confidential Informant T-4, of known reliability, believed IRVING BROWN was in contact with JAY LOVESTONE. BROWN told LOVESTONE that they should sever relations soon with CARMEL OFFIE. LOVESTONE told BROWN they should discuss this matter of severing relations with [redacted] (S) (u)

NY 65-15446

SECRET

Confidential Informant T-4 said that IRVING BROWN told LOVESTONE that there was something wrong in the Italian operation. (Informant was unable to further identify this). (S)(u)

Confidential Informant T-4 further advised that CARMEL OFFIE told JAY LOVESTONE he was going to Yonkers, New York, with [] to look at furniture [] was giving to him. The informant said that OFFIE told LOVESTONE he was not going to Italy with IRVING BROWN. LOVESTONE told OFFIE in presence of the informant that he was suspicious of the Italian situation and he was going to conduct his own investigation. (S)(u)

Confidential Informant T-4 advised on March 19, 1951, that Carmel OFFIE was in New York City and was bringing a Hungarian priest named "Father []" to see LOVESTONE. (S)(u)

Confidential Informant T-4, on March 21, 1951, indicated that the subject was staying at the Sherry Netherlands Hotel, Room 1109, New York City, and was leaving New York City and believed to be going to Washington, D.C., on March 22, 1951, accompanied by JAY LOVESTONE. (S)(u)

Confidential Informant T-4 stated that JAY LOVESTONE told General WILLIAM DONOVAN on March 24, 1951, that CARMEL OFFIE had been criticized as being an agent of LOVESTONE and too friendly with him. LOVESTONE described OFFIE as having more character and ability than his critics. DONOVAN told LOVESTONE in the presence of the informant that OFFIE's critics have told him too many of their secrets. The informant said that LOVESTONE understood OFFIE was criticized because he was too communicative to IRVING BROWN and himself. (S)(u)

Confidential Informant T-4 said that LOVESTONE told CARMEL OFFIE on March 24, 1951, that he was going to have the Free Europe Committee investigated by Congress. LOVESTONE described the Free Europe Committee as ignorant and having hurt the country by their mistakes. (S)(u)

SECRET

NY 65-15446

The informant believed that LOVESTONE was going to discuss CARMEL OFFIE with [REDACTED] in order to change the latter's attitude toward OFFIE. (S)(u)

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The informant further stated that LOVESTONE instructed OFFIE to again read two financial memoranda which had been given to OFFIE to send to LOVESTONE for the "Whiz Kids". The informant said that LOVESTONE told OFFIE to tell his unidentified dinner companion that there is a strong doubt that Federation will want to continue their arrangement; however, LOVESTONE is gathering material to present at a meeting on the subject. LOVESTONE described the arrangement as anti-Labor, reactionary, and anti-Semitic and that the matter would be taken up with the President. (S)(u)

PENDING

NY 65-15446

~~SECRET~~

LEADS

NEW YORK

At New York, New York:

Will report information concerning the subject's contact with JAY LOVESTONE, as reported by Confidential Informant T-4. (S)(u)

Will attempt to identify further EWALD SCHNITZER, 353 East 84th Street.

Will determine if [redacted] is identical with the subject's contact at [redacted]. (S)(u)

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At Roosevelt, Nassau County, New York:

*Will attempt to identify MICHAEL GLASER, 12 Maple Drive, to determine if he is identical with MICHAEL GLASER concerning whom information is set forth in reference Washington Field report.

~~SECRET~~

NY 65-15446

~~SECRET~~

INFORMANTS

The confidential informants mentioned in the report of SA FRANCIS J. GALLANT, dated APR 25 1951 at New York, are as follows:

- T-1 Pretext inquiry at 353 East 64th Street, New York City, by SA FRANCIS J. GALLANT.
- T-2 [Memo dated September 1944, from the Foreign Nationals Branch to the Director of OSS as set forth in New York letter to the Bureau dated 12/4/47, entitled, [REDACTED] [REDACTED] was; INTERNAL SECURITY-R [REDACTED]]
- T-3 [Mail cover maintained at 1710 Broadway, New York City.]
- T-4 [REDACTED] (S) (u)

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REFERENCES: Report of SA FRANCIS J. GALLANT, 2/5/51, New York.
Report of SA JAMES J. CANAVAN, 1/22/51, Washington Field.

SAC, New York

April 23, 1951

Director, FBI

CALLED OFFICE
ESPIONAGE - IS

O-1 form to WFO

5-23-51 "Deadline"

DER:den

On March 29, 1951 an O-1 form was sent to your office in this case and your reply thereto advised that a report would be dictated by April 7, 1951. To date this report has not been received at the Bureau.

O-1 reply 5-25-51

"Rept. will be subm."

"Rept. given 2 wks."

"Reason for delay"

"Other case"

"Apprehension pending"

"Rept. 5-25-51"

DER:brg

You are instructed to submit a report in this case so as to reach the Bureau within ten days of the date you receive this communication.

Rept. dated 4-25-51
Rec'd 4-28-51
ER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-87 BY SP1A/B/C

O-1 form to NY 6-22-51

"Deadline" DER:den

O-1 NY reply 7-6-51

"Rept. will be subm"

7-13-51

DER:den

RECORDED - 26

APR 24 1951

EX-30

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Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

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9 SAC, Washington Field

Director, FBI

CARMEL OFFICE
ESPIONAGE - IS

~~SECRET~~

May 25, 1951

Para 1, 2 and 3
DECLASSIFIED BY SP1A Better
ON DD 3/22/89

254103

Also per CIA LTR. dtd 10/6/89, 7/22/men/mg

Referral/Consult

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

The above is being furnished for your information. You should be on the alert to advise the Bureau of any information you might receive relating to this matter, but no active investigation of the matter should be conducted by you.

65-32871

DER:cm

RECORDED - 34 65-32871
MAY 26 1951

COMM - FBI
MAY 25 1951
MAILED 13

Classified by SP1A
Declassify on DD 6-13-87
254103

RECEIVED
MAY 25 4 55 PM '51
U.S. DEPT. OF JUSTICE
DIRECTOR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

~~SECRET~~

U.S. DEPT. OF JUSTICE
FBI
RECEIVED - MAIL ROOM

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Alden
- Belmont
- Laughlin
- Mohr
- Tele. Room
- Nease
- Gandy

304
MAY 31 1951

CIA

Ref

FEDERAL BUREAU OF INVESTIGATION ~~SECRET~~

FORM NO. 1

THIS CASE ORIGINATED AT WASHINGTON FIELD OFFICE

FILE NO. 65-5536

REPORT MADE AT WASHINGTON, D.C.	DATE WHEN MADE JUN 8 1951	PERIOD FOR WHICH MADE 3/22, 30; 4/6, 11, 21, 27; 5/5, 12, 21, 22, 24, 26, 28/51	REPORT MADE BY MALCOLM P. CARR, SA MPC:lbh
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

Confidential informant advised that subject in latter part 1950 bought a farm known as Leeds Manor Orchard at Markham, Virginia. Details of purchase or amount of time spent at farm by subject is not known. [Other informants advised that during March, April and May of 1951, OFFIE was in contact with a number of persons, some of whom have been identified as personnel of State Department and the Armed Forces.

7 (9) (u)
9/18/00
CLASSIFIED BY SP-1 CLK/lt
DECLASSIFY ON: 25

1565 SDP/bia 9/21-91
Classified by SP-1 CLK/lt
Declassify on: OADR 10/13/87
254103

DETAILS: AT WASHINGTON, D.C.

0-1 w to Wfo
7-50-51 "also. Ben. Cohen
Mgt. may be L.P." Wfo: dem
0-1 w to Wfo 8.1.51
"R. will be phoned
upon completion of
outstanding lead in
Chicago, December, 1950 that he had been informed that OFFIE had recently purchased Richmond property at Markham, Virginia known as Leeds Manor Orchard. The informant Boston, was not familiar with the details of the purchase, and did not know how much time the subject spends at the recently purchased property.

Confidential informant T-2, of known reliability, made available the following information regarding contacts of the subject: (S) 4/

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OTHERWISE

COPIES DESTROYED
181 SEP 15 1960

~~SECRET~~

APPROVED AND FORWARDED: <i>Cusling</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPY IN FILE		65-32871-78	RECORDED - 36
COPIES OF THIS REPORT (5 - Bureau (65-32871) 2 - New York (65-15446) 2 - Richmond 2 - Boston 2 - Philadelphia 2 - Chicago 3 - WFO		JUN 10 1951 18 FIVE	INDEXED - 36 EX-56
		STAT. SECT.	

PROPERTY OF FBI - This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

~~SECRET~~

<u>DATE</u>	<u>NAME AND ADDRESS</u>
No date furnished	U. S. Lines Company 1 Broadway, New York City, New York
March 30, 1951	[REDACTED] New York City, New York
No date furnished	Riggs National Bank 1503 Pennsylvania Avenue, N.W. Washington, D.C.
April 10, 1951	Hungarian National Council 1737 Riggs Place, N.W. Washington, D.C.
April 10, 1950	Sandoz, Inc., 2 Dupont Circle Washington, D.C. (It is to be noted that Sandoz, Inc. is a Real Estate Firm operating in the District which handles many exclusive properties.)
No date furnished	[REDACTED] [REDACTED] Strasburg, Virginia

Concerning further contacts of the subject, confidential informant T-1, mentioned above, made available the following information: (S)(u)

March 27, 1951	[REDACTED] New York City, New York
March 28, 1951	Sidley, Austin, Burgess and Smith Chicago, Illinois
No date furnished	Le Syndicaliste Exile Paris, France
April 4, 1951	D. MacARTHUR American Embassy, Paris, France (D. MacARTHUR is probably identical with DOUGLAS MacARTHUR II who, according to the State Department Foreign Service Directory, was a Foreign Service Officer assigned to the Department as of March 31, 1949, and who resided at 3400 N Street, N.W. The indices of WFO contained no pertinent information concerning this individual.)
April 6, 1951	Washington Loan and Trust Company Washington, D.C.

~~SECRET~~

~~SECRET~~

No date furnished

~~Bulgarian National Committee~~
724 9th Street, N.W.
Washington, D.C.

April 9 and 20, 1951

[redacted]
Markham, Virginia

April 10, 1951

[redacted]
Chicopee, Massachusetts

April 13, 1951

~~ALACSS~~

[redacted]
Philadelphia, Pennsylvania

April 17, 1951

[redacted]
Munich, Germany
(The above individual is probably identical with [redacted] who, according to the 1951 State Department Foreign Service Directory, was assigned to the U.S. Consular General, Munich, Germany, as [redacted])
[redacted]

April 23, 1951

Lieutenant Colonel [redacted]
[redacted]
New York City, New York

~~\$~~ April 24, 1951

[redacted]
Alexandria, Virginia
(The above person is probably identical with [redacted] who, according to the Alexandria city directory, resided at [redacted] Alexandria, Virginia, and was employed as a Foreign Service Officer with the Department of State. The indices of WFO were negative concerning this individual.)

April 25, 1951

Marshall National Bank and Trust Company
Marshall, Virginia

April 26, 1951

~~MICHAEL GLASER~~
12 Maple Street
Roosevelt, Long Island, New York

April 30, 1951

~~A. KIRK~~, Florissant, Colorado
(The above individual is probably identical with ALEXANDER COMSTOCK ~~KIRK~~ who has been mentioned before in this investigation, and who was U.S. Ambassador to Italy from 1944 to 1946, and known to have been in contact with OFFIE previously.)

~~SECRET~~

~~SECRET~~

April 30, 1951

Colonel EDWARD J. F. GLAVIN,
Chief, Operations Division
Office of Chief Psychological Warfare
Department of the Army, Washington, D.C.

No date furnished

R. MURPHY, Brussels, Belgium
(The above person is probably identical
with ROBERT D. MURPHY, Ambassador Extraordinary
and Minister Plenipotentiary at Brussels,
Belgium since September 22, 1949, according
to the State Department Foreign Service
Directory.)

Confidential informant T-3, of known reliability, furnished the following
information concerning other contacts of the subject: (S)(u)

May 11, 1951

Girard Trust Company
Broad and Chestnut Streets
Philadelphia, Pennsylvania

b6
b7C

May 2, 1951

[Redacted]
Washington, D.C.
[Redacted] is presently associated with the
McCarran Committee and was formerly
[Redacted] for the House Committee on
Un-American Activities.)

May 8, 1951

[Redacted]

(u)
S

April 3 and May 9, 1951

[Redacted]
Woodside, Long Island, New York

No date furnished Address

[Redacted]
Brussels, Belgium
(It is to be noted that the above address has
not been identified; however, it should be
noted that confidential informant T-4, of
known reliability, has advised that JAY
LOVESTONE, the Executive Secretary of the
Free Trade Union Committee, AF of L, and
one of the originators of the Communist Party
in the U.S., has received at least seven
pieces of mail from the address.)

~~SECRET~~

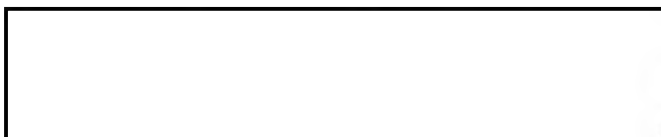
~~SECRET~~

No date furnished

P. DIACON ZADEH, ship owner
Stratford Hotel, Room 1701
61 Broadway, New York City, New York

b6
b7C

May 9, 1951



S/14

Confidential informant T-1 has further advised that OFFIE, on several occasions, has received mail addressed to WILLIAM C. BULLITT, 2447 Kalorama Road, N.W. (S)(u)

It is to be noted that prior investigation has developed that BULLITT is a close personal friend of OFFIE, and that OFFIE had served as BULLITT's Secretary when the latter was Ambassador to Russia.

Confidential informant T-3 advised that he observed an 8" X 10" yellow writing tablet sheet headed, "Payroll Information", and dated March 15, 1951. Contained thereon was check Number 11,803,806 dated March 15, 1951 in the amount of \$911.85, covering December 24, 1950 to March 3, 1951. Also on the sheet was "For additional information call Miss [redacted] (S)(u)

Mr. [redacted] General Accounting Office, advised that the above check was issued to [redacted] however, he was unable to determine the agency issuing the check.

b6
b7C

A check of the State Department Foreign Service Personnel Directory reflects that as of September 18, 1950, [redacted] assigned to the Department. Regarding Miss [redacted] the Department of State Directory reflects that she is assigned to the Division of Finances.

The indices of the Washington Field Office and the records of the Credit Bureau and Stone's Mercantile Agency contain no record of [redacted]

For the information of the offices which have not received previous reports in this matter, investigation was instituted on the basis of information reflecting that on April 25, 1950, OFFIE, [redacted] (S)(u)

[redacted] Investigation is continuing, however, since it has been reported that OFFIE may present a security threat because he was considered naive, and may unwittingly disclose information he has learned through his years of service as a State Department and [redacted] employee. OFFIE is presently Director of the International Information Service of AF of L. He was born in Sharon, Pennsylvania on September 22, 1909. (S)(u)

Referral/Consult

- PENDING -

~~SECRET~~
#254103
8/23/1951
10/5/89
6/27/91

Bracketed portion of last para
Classified Per
[redacted] letter DTD 3/22/89

Classification remains the same per [redacted] LTR 10/5/89

ADMINISTRATIVE PAGE~~SECRET~~b2
b7DCONFIDENTIAL INFORMANTS

- T-1 [Trash cover at 3318 Rowland Place, N.W., which was made available by [] whose identity is known to the Bureau.] (\$)(u)
- T-2 [Mail cover placed on the subject's residence at 3318 Rowland Place, N.W. on March 22, 1951.] (\$)(u)
- T-3 [Trash cover placed on the residence of the subject at 3318 Rowland Place, N.W., and which was made available to the writer by [] whose identity is known to the Bureau.] (\$)(u)
- T-4 [A mail cover as reported in the report of SA FRANCIS J. GALLANT dated May 23, 1951 at New York, and entitled "JAY LOVESTONE, ESPIONAGE - IS."] (\$)(u)

~~SECRET~~

L E A D S

THE NEW YORK OFFICE

~~SECRET~~

AT NEW YORK CITY, NEW YORK

Will ascertain the occupants of [] and set out any available information concerning the occupants.

Will identify P. DIACON ZADEH, Room 1701, Stratford Hotel, 61 Broadway.

AT LONG ISLAND, NEW YORK

Will identify [] Woodside, Long Island.

THE RICHMOND OFFICE

AT STRASBURG, VIRGINIA

Will attempt to identify []

AT MARKHAM, VIRGINIA

Will identify []

Will determine, if it can be done descreetly, the details of the purchase of Leeds Manor Orchards and any information regarding the subject's activities in this vicinity.

THE PHILADELPHIA OFFICE

AT PHILADELPHIA, PENNSYLVANIA

Will identify the resident at []

THE BOSTON OFFICE

AT CHICOPEE, MASSACHUSETTS

Will identify the resident at [] who communicated with the subject on April 10, 1951. (S)(u)

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

Will identify the firm of Sidley, Austin, Burgess and Smith.

~~SECRET~~

WFO 65-5536

~~SECRET~~

THE WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Will report the results of information being furnished by
whose identity is known to the Bureau.

b2
b7D

REFERENCE: Report of SA MALCOLM P. CARR dated March 31, 1951 at Washington,
D.C.
Report of SA FRANCIS F. GALLANT dated April 25, 1951 at New York.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: June 11, 1951

FROM : SAC, WFO

SUBJECT: CARNEL OFFIE
ESPIONAGE - IS

Rerep of SA MALCOLM P. CARR dated June 8, 1951.

Refrep sets out information concerning banking houses with whom the subject has been in contact. They are as follows:

Girard Trust Company, Philadelphia, Pennsylvania
Washington Loan and Trust Company, Washington, D.C.
Marshall Bank and Trust Company, Marshall, Virginia

In view of Bureau letter dated December 11, 1950, in which this office was requested to discontinue further efforts to ascertain the sources of funds of the subject, no effort is being made to check with the above banking houses regarding the funds of the subject, but are being set out for future reference.

Refrep also sets out information concerning letters received by the subject from the following Army personnel:

Colonel EDWARD F. GLAVIN, Chief
Operations Division
Office of Chief, Psychological War
Department of the Army
Washington, D.C.

It is requested that the Bureau, through appropriate liaison with the Army, attempt to ascertain if the subject is assisting the Defense Department in any project at hand or the significance of these communications.

RECORDED - 107

Enclosed herewith are several pieces of literature which have been made available as a result of a trash cover on the subject's residence at 3318 Rowland Place, N.W. These are being submitted for information to the Bureau and they need not be returned to this office.

WFO:50B
65-5536

9-21-91 1565500/100

b6
b7C

WFO 65-5536

- ENCLOSURES:
1. Open Letter from V. L. BORIN, editor of Pravda
 2. Newsletter from Behind the Iron Curtain, containing reports of Communist activities in Eastern Europe and dated March 21, 1951.
 3. Bulgarian National Committee News Summary dated March 25, 1951.
- (X)(u)

~~SECRET~~

554103

8123/mch/may
31 pgs handled per

June 13, 1951

Classified by SP-1

Declassify on: OADR

10/13/87
554103

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Mohr
Tele. Room
Mr. Nease
Miss Gandy

~~CONFIDENTIAL~~

MEMORANDUM FOR THE DIRECTOR:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RE: CARMEL OFFIE
ESPIONAGE - IS

The Director will recall the above-named individual.

[redacted] was arrested September 8, 1943, in
Washington, D. C., charged with disorderly conduct and of being
a pervert. He forfeited the \$25. [redacted]

Referral/Consult

President William Green of the A.F. of L. is concerned over
the continuance of Offie as an employee of Jay Lovestone, Director of
the International Information Service of the A.F. of L. at 1710
Broadway, New York. Lovestone is kept in his position by David Dubinsky
head of the Garment Workers Union, who has complete confidence in
Lovestone. Offie is apparently kept on by Lovestone. Mr. Green is
endeavoring to learn as much as he can about both Lovestone and Offie
with the view to convincing David Dubinsky that they should not be
employees of the A.F. of L.

~~Para 1 and brackets in Para #1 declassified per [redacted] letter~~
An international labor meeting is being held at Milan, Italy, in July, and Lovestone and Offie have managed to become the
A.F. of L. delegates. The manner in which this was done is also of
great concern to Mr. Green. Miss [redacted] Mr. Green's [redacted]
[redacted] talked to me about this situation. She stated that Carmel
Offie is reported to have gone to Europe secretly two times in the
recent past, and Mr. Green is anxious to know if it is a fact that he
went and where did he go.

Offie also is reported to have acquired an apartment in
Washington, D. C., presumably near Dupont Circle, and Mr. Green is
desirous of knowing whether or not this is a fact. She explained that
if Mr. Green can convince David Dubinsky that Offie and/or Lovestone
cannot be trusted, he can cause their removal for the reason that
David Dubinsky is very sincere, honest, and straightforward.

The Bureau files reveal that Offie has acquired a residence
in Washington at 3318 Rowland Place, N. W.; the Bureau files also
indicate that Offie was issued a passport December 18, 1950, for
travel to Europe on business for the Free Trade Union Committee for
approximately two weeks.

RECORDED - 28
INDEXED - 28
~~SECRET~~

EX-35

JUL 31 1951

80
FILES

~~SECRET~~

RECOMMENDATION:

It is recommended that the Security Division review the Bureau files on Carmel Offie and advise what information might be given to Mr. Green on a strictly confidential basis that would enable Mr. Green to make an independent investigation with the view to eliminating him from his present employment in the A.F. of L.

I believe it will be worthwhile to render every possible assistance in this situation for the reason that in his present position, Offie is dangerous to the security of the country.

[It is known that David Dubinsky is intensely interested and active in matters pertaining to Israeli and has connections with many Israeli officials.] Dubinsky, according to [] is more interested in the international picture than in American domestic affairs, and he depends upon Lovestone and Offie particularly in connection with his activities in this field. (XU)

Respectfully,

S. J. Tracy
S. J. Tracy

OK
6-13

b6
b7C

~~SECRET~~

August 28, 1950

I thought the Director would be interested in knowing that Mr. William Green's office at the A.F. of L. is aware of the fact that Carmel Offie is the head of an International Committee set up by Dave Dubinsky of the Garment Workers. The headquarters of the Committee is located at 1710 Broadway, which is the building occupied by the Garment Workers Union.

In connection with Offie's selection to head this Committee, it appears to Mr. Green's office that in back of this Committee is J. Lovestone.

[redacted] William Green, stated that they would like to know something concerning J. Lovestone's present activities and also would like to know whether it is a fact that J. Lovestone was at one time an employee of the FBI. [redacted] stated that someone informed Mr. Green's office that Lovestone was at one time an employee of this Bureau, that, however, she doubted it very much. I told her I was positive that Lovestone had never been an employee.

[redacted] in commenting on current matters made the confidential observation that Lee Pressman's renunciation of Communist ties was quite a surprise move, that she recalled in years past Mr. Green had trouble keeping Judge Padway's feet on the ground in his association with Lee Pressman. She advised me that Judge Padway was a great admirer of Lee Pressman with the result that at times Judge Padway got out on a limb from which Mr. Green had trouble getting him back on several occasions.

It is suggested that if any information is available from public sources concerning J. Lovestone, particularly as to his present activities, it be furnished confidentially to Mr. Green. If the Director agrees to this, I will arrange to get the material together for approval. Also, if approved, I will advise Mr. Green's office that J. Lovestone was never an employee of the Bureau.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-13-07 BY SP1AG/JO 254103

5-32871-50
ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont *Q*
 FROM : C. E. Hennrich *5*
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS

DATE: June 14, 1951

~~SECRET~~

Classified By *SP-1 AG 50*
 Declassify on: OADR
10/13/87
254/1037

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

Reference is made to the memorandum for the Director dated June 13, 1951, and signed by Assistant Director Tracy in which it was recommended that the Security Division review files on Carmel Offie and advise what information might be given to President William Green of the AF of L on a strictly confidential basis which would enable Mr. Green to make an independent investigation looking toward the elimination of Offie from his present employment in the AF of L.

Referral/Consult

A review of our files on Offie reveals that the information of a derogatory nature which we have received concerning him falls into one of three types of allegations:

1. [REDACTED]

2. [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

Para 3 and 4 classified per
 Keith DTD 6/3/82/89
 5.1 up to pp 1,2 handled per
 10/5/89 8/23/91
 10/18/91

9/8/00
 CLASSIFIED BY SP-1 CLK/tyt
 DECLASSIFY ON: 25X 1

RECORDED - 28

INDEXED - 28

COPIES DESTROYED

1 & 1 SEP 15 1960

EX-35

JUN 16 1951

Referral/Consult

~~SECRET~~

~~SECRET~~

3. [REDACTED]

[REDACTED]

(S)(X)(U)

Referral/Consult

Since the allegation in Item 1 above has been explained, there is no information of an espionage nature which can be passed on to Mr. Green. The data reported in Item 2 above was received by the Bureau on a highly confidential basis from [REDACTED]. In the first instance, it reportedly originated with [REDACTED].

(S)(X)(U)

(S)(X)(U)

[REDACTED]

(S)(X)(U)

RECOMMENDATION:

It is recommended that no information regarding Carmel Offie be turned over to President Green of the AF of L at this time.

Noted
AS. 6/15/57

Bracketed information classified per
Letter DTD 3/22/89.

[REDACTED]

~~SECRET~~

CAUTION - THIS INFORMATION MUST
NOT BE DISSEMINATED WITHOUT APPROVAL
OF MR. LADD.

June 6, 1951

Memorandum for Wes Reynolds

~~SECRET~~

Henrich

Information has just been received from our contact in Rome
that he had tried to find a trace of Mr. Carmel Offie but without
result. It is our contact's opinion that Mr. Offie is not in Italy
nor has he been there recently, for had he been, trace could have
been found of him.

CAUTION - THIS INFORMATION MUST
NOT BE DISSEMINATED WITHOUT APPROVAL
OF MR. LADD.

Classified by ~~SP/AG/JO~~
Declassify on: OADR 10/15/87
254103

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EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFIED BY *1565 SDE/bja*
ON *9-21-91*

INDEXED - 36

NOT RECORDED

EX - 97

~~SECRET~~

5-ER

62 JUN 26 1951

Assistant Attorney General
James M. McInerney
Director, FBI

June 16, 1951

~~CONFIDENTIAL~~

CARMEL OFFICE
FRAUD AGAINST THE GOVERNMENT

Reference is made to our previous correspondence (your file JMM:WED:cse, 46-16-137) in which your opinion was requested regarding the question of Carmel Office's violation of the Fraud Against the Government Statutes or any other Federal statute.

You are requested to furnish an early reply in this matter.

WRW:mhf

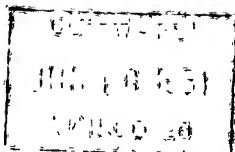
DECLASSIFIED BY 001 AG 50
ON 10/13/82
254 103

G.I.R.-5

RECORDED - 58

EX-81

JUN 18 1951



Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Allen _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

FROM : James M. McInerney, Assistant Attorney General
Criminal Division

SUBJECT: Carmel Offie
Fraud Against the Government

DATE: June 21, 1951

JMM:ELA:mjm

46-16-137

This is with further reference to your memorandum dated December 19, 1950 and our reply of January 4, 1951. This will also acknowledge receipt of your memorandum dated March 21, 1951.

It appears that the subject was employed in the Office of Policy Coordination, [redacted] from late in 1948 until May 26, 1950 when he was severed from his position. It further appears that the subject filed two applications with the [redacted] and in each of them made a false statement with reference to his criminal record. Specifically, the false statements appeared in the following documents:

(a) GPO-2118-S-1948, received from the subject by the [redacted] on October 11, 1948. This form was neither dated nor signed and certain portions of the answers were in typewriting while others as stated in your memorandum, were presumably in the handwriting of the subject.

Referral/Consult

(b) On February 16, 1949, the subject filed a form, which he signed, and on which he certified that the information on "my personal history statement dated September 20, 1948, is still accurate * * *." It was noted in your memorandum that there was no personal history statement filed by the subject on the date of September 20, 1948.

FOI/PA # 854 103
APPEAL #
CIVIL ACT. #
L.O. # 12356
DATE 10/13/87 INITIALS

(c) Standard Form 57, June 1946. The subject submitted this form but it was undated and unsigned. In it he made the false statement as to his criminal record.

In our opinion, the making of a false statement in connection with an application for government service or in connection with information furnished the government agency to determine the fitness of the employee for continuing service is a violation of Title 18 U.S.C. 1001 (revised Criminal Code, 1948). See Marzani v. United States, 168 F.2d 133. The offense would be complete even though the documents, as here, were undated and unsigned by the defendant. It appears in the instant

UNRECORDED - 135

EX - 39

FIVE

65-3851-84
17059-2
Bates
696

JUN 21 1951

case that the subject is no longer in the employ of the government. Under those circumstances, it has been concluded that no prosecution should be had and, accordingly, no further investigation is requested. In the light of our conclusion, it is unnecessary to consider whether or not prosecution could be maintained under the War Time Suspension Statute, Title 18 U.S.C., Section 3287, revised Criminal Code, 1948.

Can we establish this
at least covert government
employment. It is outrageous
for such a character to
escape prosecution on such
a technicality.

H.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

~~SECRET~~

DATE: May 25, 1951

FROM : MR. V. P. KEAY

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
(Bureau file 65-32871)Classified by ~~SP1 AG JTC~~
Declassify on: OADR 10/13/87
254103

Referral/Consult

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy9/13/00
CLASSIFIED BY SP-1 CLK/tgt
DECLASSIFY ON 25X-1ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISEALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEOBSERVATIONS:

Referral/Consult

We do have a pending case on Offie and it does not now involve a surveillance. The investigation requested by General Smith is administrative in character and involves a secretarial employee [redacted] and Offie. [redacted]

RECOMMENDATION:

RECORDED-130

JUL 24 1951

DECLASSIFIED BY [redacted]

ON 10/13/89

~~SECRET~~~~SECRET~~

CIV 5

ER

~~SECRET~~

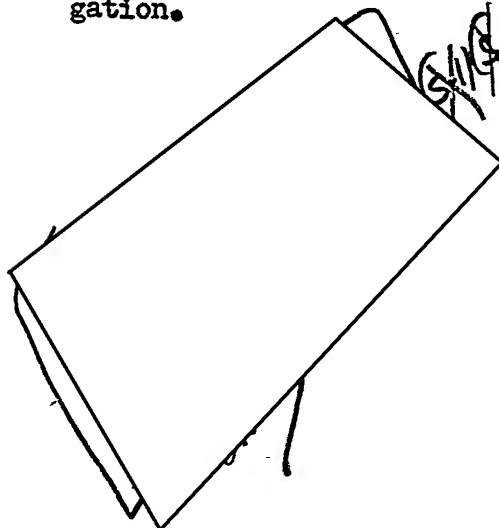
[Redacted]

(S-1)(S)(u)

~~SECRET~~

A letter is attached to the WFO setting forth the substance of this information and instructing WFO to be on the alert for any information relating to this matter, but to conduct no active investigation.

Referral/Consult



(S-1)(S)(u)

agree ✓
57-5

ok

ok
h

~~SECRET~~

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: July 31, 1951

FROM : SAC, WFO

CW 500
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS
 (Bufile 65-32871)

Rerep Special Agent MALCOLM P. CARR, Washington,
 D.C. dated June 8, 1951 and mylet dated June 11, 1951.

All offices are requested to expedite handling of
 outstanding investigation so that this case can be brought
 to a logical conclusion.

LPC:AND
 65-5536

cc: Richmond
 Boston
 Chicago
 New York (65-15446)

RECORDED - 114

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 0-13-87 BY SP1AG/SC
 254103

65-5536-89

1 AUG 1 1951

WFO
 7/31/51

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 30, 1951

FROM : SAC, New York

SUBJECT: CARMEL OFFIE
ESPIONAGE - INTERNAL SECURITY

A report in the above captioned case is being expedited to the Bureau. This report has been delayed because the Agent to whom the case is assigned has been spending considerable time in connection with the current investigation entitled "[REDACTED] ESPIONAGE - INTERNAL SECURITY".

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b7c

RECORDED - 49

EX-138

JUL 31 1951

90

1520

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/22/87 BY SP1AGJC
254103FJG:MMcM
65-15446

AUG 9 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont *TR*

FROM : Mr. C. E. Hennrich *CH*

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS & FRAUD AGAINST THE GOVERNMENT

SECRET

DATE: July 14, 1951

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE**

PURPOSE:

To recommend that the Liaison Section determine from the Department of the Army whether Carmel Offie may be presently employed by the Army in any capacity, or whether the Army may possibly be using him on some project.

DETAILS:

In connection with our current investigation of Offie, the New York Office has determined that he has recently received communications from the following Army personnel: *(S) (u)*

Colonel Edward F. Glavin, Chief
Operations Division
Office of Chief, Psychological War
Department of the Army
Washington, D. C.

1565 SDP/b/a 9-21-91
Classified by *SP1 AGS*
Declassify on: OADR 10/13/87
254103

The New York Office has requested that the Bureau ascertain through Liaison channels whether Offie may be assisting the Army in any project, or the significance of these communications. *(S) (u)*

Our file on Offie reflects that he is employed as Director of the International Information Service of the American Federation of Labor in New York City. We have received no information indicating that he has any other employment, but it is known that *(S) (u)*

DER:djb

RECORDED - 91

AUG 3 1951

Referral/Consult

05 AUG 22 1951

EX 3
Last Date Declassified
Per *3/22/89*

LTR. 10/5/89 92
8123/mch/SEC
8123/mch/lmg 4/27/91

~~SECRET~~

Referral/Consult

[Redacted]

[Redacted] (S)(X)(F)(U)

[Redacted]

[Redacted] (S)(X)(F)(U)

[Redacted]

[Redacted] (S)(X)(F)(U)

It is believed that on the basis of the above information from our New York Office indicating that Offie has been in contact with officers of the Army, we should endeavor to determine whether Offie may be employed by the Army. (S)(X)(U)

ACTION:

It is recommended that our Liaison Section determine from the Department of the Army whether Carmel Offie may be presently employed by the Army in any capacity, including covert employment, or whether the Army may be utilizing him in connection with some project.

Para 1, 2, and 3 declassified per [Redacted] Reeter
DTD 3/22/89.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. V. P. Keay *VPK*

DATE: *July 27, 1951*

FROM : S. W. Reynolds

~~SECRET~~

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS and
FRAUD AGAINST THE GOVERNMENT

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Reference is made to a memorandum to Mr. Belmont from Mr. Hennrich in the above-captioned matter, dated July 14, 1951.

Referenced memorandum indicates that it has been ascertained that Office received communications from the following Army personnel: (S) (u)

Colonel Edward F. Glavin, Chief
Operations Division
Office of Chief, Psychological War
Department of the Army
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ed by ~~DDP/HGS~~
sify on: ~~QDR~~ 10/13/87
254103

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The memorandum states that Offie is believed to be employed as Director of the International Information Service of the American Federation of Labor in New York City. The memorandum suggests that Offie may be employed in a covert capacity or on a special project by the Army. The memorandum recommended that the Liaison Section determine from the Department of the Army whether Offie is employed by the Army in any capacity, including covert employment, or being utilized in connection with some project.

This matter has been discussed with Lieutenant Colonel Thomas Smullin, G-2. Colonel Smullin stated that he would check into this matter and advise. This matter will be followed with Colonel Smullin and you will be advised of all developments.

RECOMMENDATION:

~~SECRET~~

What this be forwarded to the Espionage Section for their information.

$$SFR:dm$$

DECLASSIFIED BY 1565 SDP/PBJ/ED
ON 9-2-97

AUG 3 1951

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

NY FILE NO. **65-15446** EMR

REPORT MADE AT NEW YORK	DATE WHEN MADE 8/9/51	PERIOD FOR WHICH MADE 7/5, 7, 8, 26, 28, 30/51	REPORT MADE BY FRANCIS J. GALLANT
TITLE CAMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

Information set out re E. W. SCHNITZER, 352 East 81st Street, NYC. Mrs. [redacted] occupy Room [redacted] NYC. Identifying information set forth concerning P. DIACON ZADEH.

No Deal!
1540
pgs 2, 3, 6 All [redacted] pgs
handed per this LTR dtd 10/5/89

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by **DIABSS**
Declassify on: **OADR 10/13/87**
254103

DETAILS:

At New York City.

823/mch/mg 7/10/91

Confidential Informant T-1, of known reliability, who is acquainted with the activities of JAY LOVESTONE, a contact of OFFIE's, was unable to furnish any current information concerning the relationship between Offie and Lovestone other than the following:

On May 19, 1951, LOVESTONE was in contact with a woman believed to be [redacted]. LOVESTONE indicated to the informant that he was sending out a letter via air mail reserving twelve rooms for a delegation in Milan, Italy. LOVESTONE commented that he could not accomodate the woman and that she can go to Como with CAMEL (Ph.), believed to be identical with the subject, who will motor this woman in every morning. (X) (u)

It will be recalled that this informant advised that LOVESTONE was going to Europe and expected to go to Italy. (X) (u)

APPROVED AND FORWARDED: <i>Edward J. Schuler</i> COPY IN FILE SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="text-align: center;"> 71 95 RECORDED INDEXED AUG 18 1951 125 1540 FILE </div>
COPIES OF THIS REPORT 5-Bureau 3-Washington Field 2-New York COPIES DESTROYED 111 SEP 15 1960	<div style="text-align: right;"> SECRET 1048 dm/bia 2-1-93 </div>

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~~SECRET~~

NY 65-15446

in the course of his European travels. It is believed that this is a reference to Milan, Italy, where the "New York Times" has reported a conference being held by the International Confederation of Free Trade Unions. LOVESTONE is the Executive Secretary of the International Federation of Free Trade Unions of the American Federation of Labor. (S)(u)

At 417 West 120th Street, New York City, Mrs. [redacted] was unable to furnish any further identifying information concerning [redacted] who may be identical with [redacted] mentioned in the report of SA FRANCIS J. GALLAGHER, New York, April 25, 1951.

At 352 East 61st Street, New York City, it was determined that Mr. EWALD W. SCHNITZER resides in this address in the apartment of [redacted].

[redacted] building at 352 East 61st Street, advised that SCHNITZER is referred to as Dr. SCHNITZER and is living in the apartment with [redacted]. [redacted] was unable to furnish any further identifying information concerning EWALD W. SCHNITZER, other than to advise that he is presently in Europe and has been there for the past few weeks.

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At 2 Wall Street it was ascertained that Room [redacted] is occupied by [redacted]

The following information is set forth concerning the identity of P. DIAGON-ZADEH, Room 1701 Stratford Hotel, 61 Broadway, New York:

This individual is believed to be identical with PAVIL DIAGON-ZADEH, was.

[redacted] (S)(u)

Last para declassified per [redacted] Letter
D + D 3/22/89

Referral/Consult

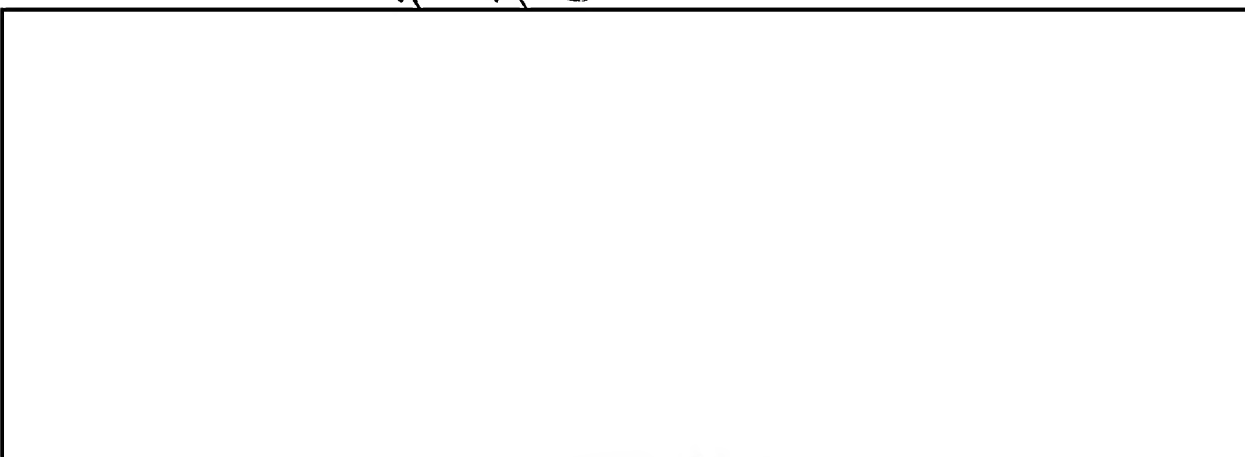
NY 65-15446

~~SECRET~~

Referral/Consult



(S)(M)(R)(U)



(S)(M)(R)(U)

The records of the Central Office, Immigration and Naturalization Service, contained a copy of an application and a visa executed by DIACON ZADEH on April 4, 1949, before the American Consulate at Istanbul, Turkey. This record indicates that he was admitted to the United States as a temporary visitor on April 12, 1949, at New York, New York, arriving on Air Craft NC 88847. He was admitted for a period of three months until July 12, 1949. He held Iranian passport 34083-59, dated December 5, 1946. His home address is given as 101-4 Belveder Apartments, Macka, Istanbul, Turkey. His birth is listed as February 16, 1886, at Rezay, Iran and his address of destination was listed as Room 1701 Broadway, New York 6, New York.

P. DIACON ZADEH, according to Confidential Informant T-3, of known reliability, was residing on January 31, 1951, at the St. Moritz Hotel, 59th Street and Central Park

Para #1 declassified per [redacted]
letter DTD 3/22/89

~~SECRET~~

~~SECRET~~

NY 65-15446

South, New York City.

The records of the Immigration and Naturalization Service, 70 Columbus Avenue, reflect that DIACON ZADEH was granted an extension of temporary admission to the United States until December 12, 1950. As of January 31, 1951, he had not been granted an extension of temporary admission. These records further reflect that his request for extension of temporary admission to the United States was necessary for the completion of his business with the Maritime Administration of the United States Department of Commerce. He is represented by [redacted] Attorney, [redacted]. His attorney advised the Immigration and Naturalization Service in August, 1950 that he is going to submit a claim to the Maritime Commission in the near future which will necessitate his appearance in person before the Maritime Commission.

The records of the Maritime Administration, United States Department of Commerce, reflect on January 15, 1951 that a claim was filed before that agency on October 2, 1950, on behalf of P. DIACON ZADEH. This claim consisted of approximately one hundred pages plus exhibits and was filed by the law firm of Stanley, Truitt and Cross.

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[redacted] the Maritime Administration, advised that this claim is now being considered by the Administrator who would probably offer DIACON ZADEH a certain amount as final settlement of his claim and that this offer, because of the fantastic amount claimed by him, would probably be declined and he would take the matter to the United States Congress with a view toward filing suit with the United States Court of Claims. [redacted] said that DIACON ZADEH'S presence in the United States has not been absolutely necessary to date but that if he seeks action from Congress he will undoubtedly be required to be present and testify. [redacted] commented that such action is taken before the Court of Claims, might require one to two years before settlement.

NY 65-15446

~~SECRET~~

Colonel F. W. WOODROW, Attorney, Office of the Solicitor General, United States Maritime Commission, has advised that he is handling this claim by DIACON ZADEH. He stated that in early 1942 he was the owner of a small tanker of pandemonium named the Oil Skipper, which was being used in the Eastern Mediterranean to supply oil to Turkey. This vessel was requisitioned for the use of the allied forces at the request of the United States government, since there were indications that DIACON ZADEH was going to sell the vessel to the German Government. This request was made by the Government of Panama and the United States agreed to respect any claims for damage. The vessel was requisitioned in January, 1942.

The above is the nature of the claim against the United States Government by DIACON ZADEH and the Maritime Commission files reflect numerous letters between 1942 and the present time in support of his claim. The file reflects letters bearing the letterhead F. DIACON ZADEH, Ship Owner, 61 Broadway, Room 1701, New York 6, New York, telephone WH 4-6851.

Colonel WOODROW has advised that DIACON ZADEH has demanded amounts ranging from one and one half million to six and one half million dollars, which amounts are described as fantastic. Colonel WOODROW stated that DIACON ZADEH has furnished evidence that he is the rightful owner of the Oil Skipper and that in his opinion, he has actually done very little toward completing his business.

~~SECRET~~
- P E N D I N G -

~~SECRET~~

NY 65-15446

~~SECRET~~

ADMINISTRATIVE PAGE

INFORMANTS

The Confidential Informants mentioned in the report of SA FRANCIS J. GALLANT, dated 8/9/51, at New York, New York, are as follows:

T-1

[REDACTED]

(S)(U)

b2

T-2

[REDACTED]

(S)(U)

b7D

Referral/Consult

T-3

Pretext telephone call,
January 31, 1951.

LEADS

New York

2nd Bracket declassified per
[REDACTED] letter DTD 3/22/89

at New York, New York.

* Will identify M. FILAR, 53-06 South Killman Avenue, Woodside, New York.

at Roosevelt, Nassau County, New York.

* Will attempt to identify MICHAEL GLASER, 12 Maple Drive, to determine if he is identical with MICHAEL GLASER concerning whom information is set forth in report of SA MALCOLM F. GARR, June 8, 1951, Washington Field.

REFERENCES: Report of SA FRANCIS J. GALLANT, New York, 4/25/51.
Reports of SAs JAMES J. CARAVAN and MALCOLM F. GARR, Washington Field, 1/22/51 and 6/8/51.

~~SECRET~~

SAC, New York

~~SECRET~~

August 7, 1951

Director, FBI

CARMEL OFFICE
ESPIONAGE - IS
MAINT AGAINST THE GOVERNMENT

Referral/Consult

original not located
Classified by OP AG 30
Declassify on: DATE 10/3/87
254103

Reference report of Special Agent Francis J. Gallant, New York City, dated May 23, 1951, entitled "Jay Lovestone, was, Espionage - IS" setting forth results of an examination of the bank account of Jay Lovestone at the Manufacturers Trust Company, 32 University Place. By letter dated June 25, 1951, entitled "Jay Lovestone, was, Espionage - Internal Security" a copy of which was furnished your office, the Washington Field Office set forth information reflecting that a check issued by Jay Lovestone to [redacted] was subsequently deposited to the account of [redacted]

[redacted] The New York office is requested to review the Lovestone account from August, 1950, to date in an effort to determine if any checks have been issued by Lovestone to Carmel Office. The purpose of this investigation is to establish [redacted]

This lead is being set forth with the idea that the Department might reconsider their opinion with regard to the prosecution of Office as is set forth hereinafter [redacted]

cc - Washington Field

Referral/Consult

WEO:brg

NOT RECORDED
105 AUG 10 1951

~~SECRET~~

6/27/91
8/23/mch/may
3rd hand ltr per [redacted] LTR
date 10/5/89
6 marks
mail add #254103

9/8/00 SP-1 CLK/Hjt
all papers in #1 [redacted] #2
8/4 Letter
6/22/89

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Belmont
- Mohr
- Tele. Room
- Nease
- Gandy

~~SECRET~~

Referral/Consult

~~SECRET~~
[Redacted]

(S)(X)(F)(u)

"This is with further reference to your memorandum dated December 19, 1950 and our reply of January 4, 1951. This will also acknowledge receipt of your memorandum dated March 21, 1951.

[Redacted]

[Redacted] (S)(X)(F)(u)

[Redacted]

[Redacted] (S)(X)(F)(u)

[Redacted]

[Redacted] (S)(X)(F)(u)

[Redacted]

[Redacted] (S)(X)(F)(u)

Referral/Consult

[Redacted]

(S)(X)(F)(u)

~~SECRET~~

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~~SECRET~~
For the information of the Washington Field Office, the Bureau has requested that the Commissioner of Internal Revenue furnish the results of that Bureau's investigation with regard to Offie's sources of income reported in his income tax returns. These reports will be furnished to you when received.

The investigation requested herein should receive expeditious attention.

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~

RECORDED - 113

65-32871 - 96

CONFIDENTIAL
VIA LIAISON

1180

Date: August 7, 1951

To: Commissioner
Bureau of Internal Revenue
Treasury Department
Washington, D. C.

Attention: Mr. Edward I. McLarney
Deputy Commissioner
Income Tax Unit

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: CARMEL OFFIE
FRAUD AGAINST THE GOVERNMENT

DECLASSIFIED BY OPI AG JC
10/13/82
854103

Carmel Offie is presently the subject of an investigation being conducted by the FBI.

Results of an investigation recently conducted by the Intelligence Unit of the Bureau of Internal Revenue regarding the source of Offie's income will be of considerable assistance to this Bureau. It is accordingly requested that pertinent copies of reports from your Intelligence Unit concerning this matter be furnished to this Bureau.

WEO:brg

Delivered To
Prof Internal Revenue
@ 9:51
C.H.B.

U. S. DEPT. OF JUSTICE
FBI

RECEIVED - AUGUST 10 1951

AUG 10 10 28 AM '51

RECEIVED - AUGUST 10 1951

61 AUG 28 1951

T. Hear

RECEIVED AUGUST 10 1951
FBI
U. S. DEPT. OF JUSTICE
AUG 7 4 25 PM '51

AB
C.H.B.

WEO

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB*

FROM : V. P. Keay *VPKg*

SUBJECT: CARMEL OFFIE, ESPIONAGE

DATE: August 2, 1951

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-87 BY SP1AB/CL

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

DETAILS:

*SA, N.Y.
8-6-51
WED*

A memorandum from Mr. Hennrich to you dated December 11, 1950, in this case stated, that the Bureau was discontinuing the investigation related to the subject's financial transactions, in view of investigation being conducted by the Internal Revenue Bureau, with reference to Offie's Income Tax Returns. In order that the Bureau could have the benefit of the investigation conducted by the Internal Revenue Department, Mr. Woolfe, Chief of the Intelligence Unit of the Bureau of Internal Revenue, was contacted and it was learned from Mr. Woolfe that the matter of Offie's Income Tax is now in the hands of the Collector of Internal Revenue, and that the investigation by the Intelligence Division had been completed and the reports turned over to the Collector of Internal Revenue.

1

Mr. Woolfe suggested that a letter be directed to the Commissioner of Internal Revenue, and to the attention of Mr. Edward I. McLarney, Deputy Commissioner, Income Tax Unit in Washington, D.C., advising the Commissioner that the reports of the investigation conducted by the Intelligence Unit of the Internal Revenue will be of assistance in the investigation of Offie being conducted by this Bureau, and requested that a copy of these reports made by the Intelligence Department be furnished to the Bureau. Mr. Woolfe stated that he felt that the reports would be furnished.

ACTION:

It is recommended that a letter be directed to the Commissioner of Internal Revenue, Washington, D. C., Attention Mr. Edward I. McLarney, Deputy Commissioner, Income Tax Unit, requesting copies of the reports made by the Intelligence Unit of the Internal Revenue Department concerning Offie.

LAO:nck

RECORDED - 113

AUG 21 1951

EX-180

*Treasury Dept.
attn: McLarney
8-7-51*

CARMEL OFFIE
ESPIONAGE - **IS**

Reference is made to the letter dated August 7, 1951, from the Bureau to the Commissioner of Internal Revenue, requesting information on Carmel Offie.

On August 28, 1951, [] Records Division, Income Tax Unit, Bureau of Internal Revenue, Room 7314, Extension 2145, telephoned Mr. Bartlett of the Liaison Unit in connection with the above referenced letter.

[] stated that the Bureau letter had been referred to her for handling and that it appears that this letter does not conform to the regulations now in effect dealing with requests for income tax information. [] stated that the established procedure to secure the desired information would be for a letter to be sent by the Attorney General to the Secretary of the Treasury setting forth a request for the desired information. She stated that she realizes this sounds like "red tape", however, they are bound by very strict regulations in giving out data from thier files.

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Let to Section
9/4/51
wan

RECORDED - 137

EX-78

SEP 6 1951

65-32871-917

F355
SEP 18 1951

5-WED

(1-10-49)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 65-5536

REPORT MADE AT WASHINGTON, D.C.	DATE WHEN MADE SEP 8 1951	PERIOD FOR WHICH MADE 6/21, 29; 7/6, 12, 20, 26; 8/3, 9, 14, 15, 16, 17, 24, 27/51	REPORT MADE BY MALCOLM P. CARR. MPC:MM
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

Office of subject now located at 1625 K Street, N.W., having moved from Dupont Circle Building, July 1, 1951. Occupies space in office of law firm of Cummings, Stanley, Truitt and Cross and has private telephone. The mail no longer delivered to subject at 3318 Rowland Place, N.W., but is picked up from call box by subject at branch post office. [redacted] at Embassy of India, [redacted] at OFFIE's former residence and subject has returned to live at 3105 Woodley Road, N.W.

DETAILS:

AT WASHINGTON, D.C.

[redacted] of the Dupont Circle Building, 1346 Connecticut Avenue, N.W., advised that CARMEL OFFIE had vacated room 824 of the building about June 27, 1951; however, because he had not given thirty days notice of his moving, subject was required to remit rent for the month of July. [redacted] stated that OFFIE had furnished no forwarding address; however, it was her belief that the subject had gone to New York.

At the Cleveland Park Post Office, 3430 Connecticut Avenue, N.W., it was ascertained that OFFIE discontinued the delivery of mail to his residence address at 3318 Rowland Place, N.W., on July 1, 1951, after having requested the use of a call

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COPIES BY THIS REPORT (5) - Bureau (65-32871) 2 - New York (65-15446) 1 - Richmond (Info.) COPIES DESTROYED 1-1 SEP 15 1960		SEP 11 1951 24 FIVE STAT	RECORDED - 104 INDEXED - 104 FX - 67

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~~SECRET~~

box for correspondence. He submitted an application for a box on June 27, 1951, in which he gave the following information:

Character of Business - Free Trade Union Committee,
American Federation of Labor

Business Address - 1625 K Street, N.W.

References - [redacted]
 American Federation of Labor,
 905 Massachusetts Avenue, N.W.

The Honorable WILLIAM C. BULLITT,
 2447 Kalorama Road, N.W.

OFFIE was furnished call box number 4951, which is an unlocked box, on June 27, 1951. It was further learned that OFFIE himself picks up the mail daily.

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Indices of the Washington Field Office reflect no information concerning [redacted] which is pertinent to this investigation. It is to be noted that it has been previously reported in this investigation that the Honorable WILLIAM C. BULLITT formerly served as United States Ambassador to Russia and that OFFIE formerly served as his secretary at the United States Embassy at Moscow, Russia.

At the Connecticut Avenue post office, 1220 Connecticut Avenue, N.W., it was learned that the subject had vacated his office space in room 824 of the DuPont Circle Building and had furnished the post office no forwarding address. It was learned, however, that mail was being delivered to the law firm of Cummings, Stanley, Truitt and Cross for the International Labor Information Service.

[redacted] of the Commonwealth Building, 1625 K Street, N.W., advised that CARMEL OFFIE had moved into the office space of the law firm of HOMER CUMMINGS, a former United States Attorney General and MAX O. TRUITT, whom [redacted] identified as the son-in-law of Vice President ALBEN BARKLEY, and a Mr. [redacted] and a Mr. [redacted]. He advised that the offices of the law firm occupy all of the seventh floor of the building and that OFFIE had moved into the building on or about July 1. He stated he recalled that the telephone company had called at the building to install a telephone for the International Labor Information Service and [redacted] was unable to tell them where the telephone was to be installed. However, after considerable checking on his part, he had found that the phone was to be placed in the office space of the named law firm. In this regard, he advised that a call made to OFFIE's phone, goes directly to the subject's office and is not ordinarily handled by the switchboard of the law firm.

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b7C~~SECRET~~

~~SECRET~~

Mr. [] further related that he does not know the nature of OFFIE's business and that the subject does not have his business name or any identification on his office door. He added that the subject apparently is in no way associated with the law firm except that he does occupy space allotted to the firm.

Washington T-1, of known reliability, was advised by the housekeeper of the subject that the subject had rented out the property at 3318 Rowland Place, N.W., and has now returned to 3105 Woodley Road, N.W., where he had formerly resided. She stated that subject's office telephone number is EXecutive 0808. It is to be noted that on this occasion, the housekeeper advised that OFFIE could be reached, at the time, at ADams 1234.

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b7C

Washington T-2, of known reliability, advised that telephone number EXecutive 0808 is listed to the International Labor Information Service at 1625 K Street, N.W., and the telephone number ADams 1234 is listed to WILLIAM C. BULLITT at 2447 Kalorama Road, N.W.

Washington T-3, a reliable Informant, advised that the residence at 3318 Rowland Place, N.W., [] at the Embassy of India. (S)(u)

The Diplomatic List issued by the State Department for June of 1951 reflects that [] was attached to the Embassy of India [] and listed his address at the Fairfax Hotel, 2100 Massachusetts Avenue, N.W. (u) (S)

Washington T-4, of known reliability, advised that [] described before, was acquainted with [] of the Russian Embassy and that [] also of the Russian Embassy were to meet with [] in early April, 1951. The Informant advised that [] did not indicate to him the purpose of the meeting. The Informant added, however, that he recalled on a subsequent occasion [] was to be introduced to an associate of [] at the Russian Embassy who was believed to be in possession of some information sought by [] (S)

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b7C

The Diplomatic List, Department of State, issue of June, 1951, listed [] of the Embassy of the Union of Soviet Socialist Republics and reflects that he resides at []. The same list reflects that [] is listed as an [] and that he resides at []. (S)(u)

~~SECRET~~

Washington T-3, described before, advised that the following individuals who have been identified by previous investigation, continue to contact subject: (S)(M)

ALEXANDER KIRK, Florissant, Colorado

Lieutenant Colonel [redacted]

W. H. HARRISON, 67 Broad Street, New York City.

[redacted]
Munich, Germany (S)(M)

The HARRISON listed above is probably identical to WILLIAM H. HARRISON, Brigadier General, United States Army, who formerly resided at 3105 Woodley Road, N.W.

The Informant advised that the following also were in contact with the subject: (S)(M)

[redacted] American Consulate, Nicosia Cyprus. b6 b7C

[redacted] New State Building,
Department of State. (S)(M)

The Personnel office of the Department of State has advised that [redacted] is presently assigned to Nicosia Cyprus as [redacted] and that [redacted] is reported as a [redacted] the Ambassador at Large. (S)(M)

- P E N D I N G -

ADMINISTRATIVE PAGEINFORMANTS

T-1 Pretext call made by Writer to housekeeper of subject at 3105 Woodley Road, N.W.

T-2

T-3

Trash cover, 3318 Rowland Place, N.W., made available to the Writer by .] (\$)(u)

T-4 ~~(S)~~

A copy of this report is being furnished the Richmond Office in view of outstanding investigation there.

LEADSNEW YORK FIELD OFFICEAt New York, New York

Will check Indices concerning WILLIAM H. HARRISON, 67 Broad Street and ascertain business connections of this individual.

WASHINGTON FIELD OFFICEAt Washington, D.C.

Will report results of mail cover on the residence of the subject at 3105 Woodley Road, N.W. (S)

Will set out information obtained from

REFERENCES

Report of Special Agent MALCOLM P. CARR at Washington, D.C., dated June 8, 1951.

Report of Special Agent FRANCIS J. GALLANT at New York, New York, dated August 9, 1951.

Bureau letter to New York and Washington Field Office dated August 7, 1951.

Washington Field Office letter dated July 31, 1951.

September 4, 1951.

RECORDED - 137
EX-78
65-32871-97

The Honorable,
The Secretary of the Treasury,
Washington, D. C.

My dear Mr. Secretary:

Carmel Offie is presently under investigation by the Federal Bureau of Investigation. In this connection, it would be appreciated if you would make available the results of an investigation recently conducted by the Intelligence Unit of the Bureau of Internal Revenue regarding the source of Offie's income.

Sincerely yours,

Philip B. Perlman

Acting Attorney General.

65-32871

WEO:rmc

BUREAU COPY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE BY

INSPTD AND MAILED
COMMUNICATIONS SEC.
SEP 4 1951 CN

AUG 31 8 29 PM '51
U.S. DEPT. OF JUSTICE

RECEIVED DIRECTOR

F355
SEP 18 1951

RECEIVED
FBI
AUG 31 8 05 PM '51
U.S. DEPT. OF JUSTICE

AKS
WFO

Nelson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Aluen
Belmont
Laughlin
Mohr
Tele. Room
Nease
Ty

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

NY FILE NO. **65-15446** **MMCM**

REPORT MADE AT NEW YORK	DATE WHEN MADE 9/19/51	PERIOD FOR WHICH MADE 8/31; 9/6, 7, 14, 15, 17/51	REPORT MADE BY FRANCIS J. GALLANT
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS FRAUD AGAINST THE GOVERNMENT

SYNOPSIS OF FACTS:

[redacted] identified as [redacted] Woodside, New York and unemployed Polish Displaced Person. Information set out as to the identity of MICHAEL GLASER, 12 Maple Drive, Roosevelt, New York. Confidential Informant T-2 advised no information available in the bank account of JAY LOVESTONE which would assist in tracing funds to CARMEL OFFIE. Inquiry made by New York City PD re OFFIE for Major [redacted] of CIC. Reason for inquiry unknown.

b6
b7C

- RUC -

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-87 BY SP1 AGJ/C
254103**

DETAILS:

At New York

Mrs. [redacted] Woodside, New York, advised that she was the landlady of this apartment building and stated that [redacted] is known as [redacted] and resides at this address. [redacted] stated that [redacted] has been residing in this apartment building with his two brothers for the past year. She advised that they arrived in the

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**COPIES DESTROYED
1 & 1 SEP 15 1960**

APPROVED AND FORWARDED: <i>Edward [redacted]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPY IN FILE	65-32871-100
COPIES OF THIS REPORT 5 - Bureau (65-32871) 3 - Washington Field (65-5536) 2 - New York	RECORDED - 66 INDEXED - 66 EX - 67

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NY 65-15446

United States approximately one year ago as Displaced Persons from Poland. [] advised that from her contacts with the [] brothers, she has found them to be very quiet tenants and she is not acquainted with any of their personal background. She stated that [] is unemployed and has been maintaining the apartment for the benefit of his two brothers who are employed. She was unable to advise the nature of the employment of the brothers.

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Confidential Informant T-1, of known reliability, was advised that Mrs. PEARL ~~WALDMAN~~ GLASER, wife of MICHAEL GLASER, resides at 12 Maple Drive, Roosevelt, New York. T-1 also determined that MICHAEL GLASER is a writer and has been very interested in the Jewish resettlement problem. It is believed that the MICHAEL GLASER referred to in referenced reports is identical with the MICHAEL GLASER residing at 12 Maple Drive, Roosevelt, New York.

Confidential Informant T-2, of known reliability, advised that the records of the Manufacturers Trust Company were not available concerning the account of JAY LOVESTONE as far back as August of 1950. This informant advised that it was not the practice of the bank to maintain films of cancelled checks.

In view of the above it is not possible to determine if funds from the account of JAY LOVESTONE at the Manufacturers Trust Company may have passed through this account to the subject.

SA AUGUST J. MICEK, Police Department Liaison, advised that he had received an inquiry from the Bureau of Special Services and Investigation, New York City Police Department concerning CARMEL OFFIE. SA MICEK stated that this inquiry was prompted by New York City Magistrate [] who was presently on leave of absence and on active duty as a Major in the United States Army, CIC. It was not possible to obtain any information as to the reason for this inquiry.

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b7C

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

NY 65-15446

ADMINISTRATIVE

The identities of the Confidential Informants mentioned in the report of SA FRANCIS J. GALLANT, dated at New York, September 19, 1951, are as follows:

T-1 Pretext telephone call.

T-2 [redacted] Manufacturers
Trust Company, 32 University
Place, New York.

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b7C
b7D

Leads

WASHINGTON FIELD

At Washington, D.C.

Will check the records of the War Department to determine if the subject is contemplating employment with CIC based upon the inquiry by the New York City Police Department, Bureau of Special Services and Investigation, concerning the subject on behalf of [redacted] who is presently on duty with CIC as a Major.

Reference

Report of SA FRANCIS J. GALLANT, New York, 8/9/51,
Report of SA JAMES J. CANAVAN, Washington, 1/22/51,
Bureau letter, 8/7/51.

October 3, 1951

DEFERRED

SAC, BALTIMORE

RE CARMEL OFFICE, ESPIONAGE DASH IS, FRAUD AGAINST THE GOVERNMENT.
RENFOLLET SEPTEMBER TWENTY TWO LAST. DISREGARD LEAD INASMUCH AS
G DASH TWO INQUIRY IN NY APPEARS PROMPTED BY INQUIRY FROM BUREAU.

HOOVER

CC - WASHINGTON FIELD (BY MAIL)

NEO:VAS

NOTE: In response to an inquiry from this Bureau, G-2 made inquiry of their representatives in New York City and subsequently advised that Carmel Office was not employed in any capacity with the Army. During the course of their inquiry, it appears that they contacted the New York City Police Department which inquiry was ascertained by Bureau representative in New York City who subsequently set out leads to determine the cause of such inquiry. Therefore, this line of investigation does not appear warranted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-82 BY 254103
2173 SC

RECORDED - 8 101

EX - 125

COPIES DESTROYED

111 SEP 15 1950

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

RECEIVED
FBI
OCT 15 1951

111

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
 FROM : SAC, WFO
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS
 (Bufile 65-32871)

DATE: September 22, 1951

~~SECRET~~

By teletype September 19, last, New York advised Bureau of Special Services and Investigation, New York City Police Department reflects inquiry re Subject on behalf New York City [redacted] presently on military leave as Major in Counter-intelligence Corps.

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To determine if Subject being considered for employment by CIC or Army, Baltimore requested to contact CIC Headquarters, Camp Holabird for any information re Subject.

Subject born Sharon, Pennsylvania, September 22, 1909, is single and presently resides 3105 Woodley Road, N.W., Washington, D. C. He is now Director of International Labor Information Service, American Federation of Labor. Investigation was instituted on basis of information that OFFIE [redacted]

(S)(1)
(S)

Referral/Consult

Baltimore is further requested to furnish present location of [redacted] since it may be advisable to contact him at later date.

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b7C

Washington Field Office is origin in this matter.

MPC:PME
 65-5536
 cc: Baltimore

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 EXCEPT WHERE SHOWN
 OTHERWISE

Classified by [redacted]
 Declassify on: OADR 01/13/87
 254103

RECORDED - 55
 INDEXED - 55

165-32871-101
 SEP 25 1951
 10

cc: WFO (by mail)
 10-3-51
 WEO

~~SECRET~~

Bracketed information
 Classified Per [redacted]
 letter DTD 3/22/89

S-1 info remains class per [redacted] LTR dtl 10/5/91 8123/mch/may
 6.28.91

9/13/00
 CLASSIFIED BY SP-1 CLK/Hjt
 DECLASSIFY ON: 20X-1

SEP 10 1951

TELETYPE

WASH AND WASH FLD FROM NEW
DIRECTOR AND SAC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-13-87 BY SP-6 GSS

254703

CARMEL OFFIE, ESP - IS, FRAUD AGAINST THE GOVERNMENT. REBULET AUG.
SEVEN FIFTY ONE. REPORT IN INSTANT CASE HAS BEEN PREPARED. NO INFO
AVAILABLE IN ACCOUNT OF JAY LOVESTONE, AT MANUFACTURERS TRUST CO.,
THIRTY TWO UNIVERSITY PLACE. NYC PD BUREAU OF SPECIAL SERVICES AND
INVESTIGATION INQUIRED RE SUBJ ON BEHALF OF NYC [REDACTED]
[REDACTED] PRESENTLY ON MILITARY LEAVE AS MAJOR IN CIC. SUGGEST WFO
CHECK RECORDS AT WAR DEPARTMENT TO DETERMINE IF OFFIE BEING CON-
SIDERED FOR EMPLOYMENT BY CIC. NO FURTHER INFO AVAILABLE CONCERNING
THIS INQUIRY.

HOLD

TWO COPIES WFO

SGHEIDT 1051

RECORDED - 118
EX-78

SEP 21 1951
11

FIVE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD OFFICE**

FILE NO.

REPORT MADE AT RICHMOND, VIRGINIA	DATE WHEN MADE 10-17-51	PERIOD FOR WHICH MADE 8-6,29;9-10-51	REPORT MADE BY WILLIAM H. PRYOR :VLC
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS

SYNOPSIS OF FACTS:

HUGH R. HOCKMAN, residing near Wheatfield, Rt. 1, Strasburg, Va., is well-regarded lifetime resident and orchardist in the community. [redacted] is native of Fauquier County, Va., where is prosperous and well-regarded [redacted]. Clerk of Court, Fauquier County, advises OFFIE purchased 300 acres of the old Markam-Neff tract from [redacted] for \$20,000, 11-20-50. Deed reflects subject unmarried and that he resides in Washington, D. C. Not known to live on farm.

- RUC -

DETAILS: AT STRASBURG, VIRGINIA

Special Agent SYLVESTER B. SMITH ascertained from Mr. ALBERT E. KELLER, Postmaster, Wheatfield, Route No. 1, that he has known HUGH R. HOCKMAN all of his life and that he is a local orchardist and farmer of good repute. He advised that at one time Mr. HOCKMAN was in partnership with his brother, EDGAR F. HOCKMAN, but that this partnership is now dissolved. He continued by stating that HUGH HOCKMAN has lived in this community all of his life and to his knowledge had never left the area. He reported that Mr. HOCKMAN is about sixty years old, fairly stout and about five feet ten inches tall, with graying hair.

Mr. A. E. JOHNSON, Postmaster, Strasburg, informed that Mr. HOCKMAN has been a well-regarded farmer in the community for many years. He said he knew of no information reflecting unfavorably against the HOCKMAN family.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254/103
DATE 10-19-87 BY SP1 AG/SC

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED COPIES OF THIS REPORT 121 SEP 15 1960 (5) - Bureau (65-32871) 2 - Washington Field (65-5536) 2 - Richmond (65-1713)		65-32871-103 OCT 18 1951 15	RECORDED - 38 5-103
		FIVE	

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b7c

AT MARKHAM, VIRGINIA

Sheriff SAM S. HALL, JR., a lifelong resident of this community, mentioned that [] is a very successful, prosperous and well-regarded member of the community, who is a []. He said that [] was born and raised near Markham and that his loyalty is absolutely above reproach. [] ALEX G. GREEN who died recently and left his sons more than \$200,000, Sheriff HALL related. According to Sheriff HALL, the subject's farm is located in the general vicinity of Mr. [] farm. HALL added that he had never seen the subject.

AT WARRENTON, VIRGINIA

[] Clerk of the Court, Fauquier County, informed that on Section 459, Deed Book 173, page 1191, a transfer of title appears reflecting that CARMEL OFFIE purchased three hundred acres of the old MARKHAM-NEFF tract from [] on November 20, 1950, for \$20,000. This farm adjoins the former Leeds Manor which is now known as the Apple Manor Orchards, Incorporated, of which [] Winchester, Virginia, is the trustee or manager. [] said Mr. [] of this orchard.

The deed mentioned above reflects that OFFIE is unmarried and that he resides at 3318 Rowland Place, N.W., Washington, D. C. [] of the Marshall National Bank and Trust Company, Marshall, Virginia, hold the first trust on the OFFIE farm for \$9,500.

[] related that so far as he knows, OFFIE does not reside on the above farm.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

October 13, 1951.

The Honorable,
The Secretary of the Treasury,
Washington, D. C.

My dear Mr. Secretary:

Please refer to your reference IT:Rec:IN:P-LCN
regarding Carmel Offie.

The Federal Bureau of Investigation is
interested in the source of income of Carmel Offie for
the years 1950 and 1951. It is, therefore, requested
that you advise of any information developed to date
by the Intelligence Unit of the Bureau of Internal
Revenue regarding the source of Offie's income during
the above-mentioned years. In the event this information
is not available as yet, it would be appreciated if
you would advise as to the approximate time same will
become available.

Sincerely yours,

(Signed) J. Howard McGrath
Attorney General.

RECORDED - 49

65-32871-104

EX-130

OCT 12 1 33 PM '51

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

INSPTD AND MAILED
COMMUNICATIONS SEC.
OCT 15 1951 CN

OCT 12 2 00 PM '51
U. S. DEPT. OF JUSTICE
RECEIVED DIRECTOR

NOV 1 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. V. P. KEAY *PKA*

FROM : S. W. REYNOLDS *SWR*

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS and
FRAUD AGAINST THE GOVERNMENT

DATE: September 27, 1951

~~SECRET~~

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Reference is made to my memorandum to you in the above-captioned matter dated July 27, 1951, which indicates that the Espionage Unit had indicated that Offie had received correspondence from Captain [redacted] Colonel (S)(u) Edward F. Glavin and Lieutenant Colonel [redacted]. It requested that the Liaison Section determine if Offie has any connection whatsoever, covert or overt, with the Department of the Army.

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There is attached hereto a memorandum furnished to Mr. Reynolds by Colonel Gordon E. Dawson, G-2, dated September 20, 1951. In addition, Lieutenant Colonel [redacted] advised the writer that the Army has been unable to locate any association, overtly or covertly, with the Department of the Army.

RECOMMENDATION:

It is recommended this be forwarded to the Espionage Unit.

Attachment

SWR:hke

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HEREIN IS UNCLASSIFIED
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OTHERWISE

Classified by ~~DOUG~~

Declassify on: OADR

10/6/87
254103

cc general aut WFO of me
WFO

RECORDED - 80

OCT 23 1951

59 NOV 2 1951

~~SECRET~~

DECLASSIFIED BY 1565 SDP/bra
ON 9-21-91

65-32871

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. V. P. KEAY
 FROM : S. W. REYNOLDS
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS

DATE: October 3, 1951

~~SECRET~~

Tolson _____
 Ladd _____
 Nichols _____
 Belmont _____
 Clegg _____
 Glavin _____
 Harbo _____
 Rosen _____
 Tracy _____
 Egan _____
 Gurnea _____
 Harbo _____
 Mohr _____
 Winterrowd _____
 Tele. Room _____
 Nease _____
 Gandy _____

The Bureau requested Confidential Source [redacted] to obtain information in Paris relative to the ownership of a certain apartment by Offie. There is attached hereto a blind memorandum which was received confidentially by Mr. Reynolds from [redacted] on September 24, 1951, which concerns this matter. (S) (u)

RECOMMENDATION:

It is recommended that this be forwarded to the Espionage Desk for their information.

Attachment

SWR:hke

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 Declassify on: OADR 10/13/87
 254103

ENCL

139

EX-5

G.I.R.-5

~~SECRET~~

DECLASSIFIED BY 1565 SDP/bia
 ON 9-21-91

RECORDED - 139

INDEXED - 139

OCT 23 1951

EX-5

63 OCT 29 1951

5-WED

MEMORANDUM

Payments by various people for the rental of the Bullitt apartment in Paris have always passed to Carmel Offie or to his account. Payments of [redacted] of the State Department, when he rented the apartment in 1950 were paid to Lee Murray, who paid Offie. This has been confirmed by the parties, who can be contacted. (S) (u)

[redacted] the former Secretary of Defense, lived in the Bullitt apartment from six months to a year, and he can be asked, or his checks traced, but according to several sources moneys paid by him for the apartment were paid, directly or indirectly, to Carmel Offie. (S) (u)

According to reliable sources, [redacted] at the U.S. Embassy in Paris, and a great admirer of former Ambassador Bullitt, was placed in a very embarrassing position by Carmel Offie with respect to a grand piano shipped to the U.S. by Offie. The ownership and transfer of this piano might be of interest in connection with Bullitt-Offie relationship or Offie's activities. (S) (u)

French Government sources are still trying to find property transfers, although there is no evidence, notwithstanding frequent reports, that the Bullitt apartment in Paris was ever officially transferred to Offie. (S) (u)

Questioning with respect to activities of Carmel Offie elicited the following information from about three different sources: that a [redacted] Carmel Offie, had a position in SHAPE, and was an obvious Lesbian living with a party referred to by everyone as [redacted]. Last January Carmel Offie had her arrange a dinner at her house at which the following were present: Carmel Offie, George Dimitroff, [redacted]. (S) (u)

There are the same French reports, but not confirmed or proven in any way, that Carmel Offie is still unofficially operating in Europe and has the confidence and ear of SHAPE, particularly Gen. Gruenther and Colonel recently made General Anthony Drexel Biddle. According to some sources Bullitt, Biddle and Carmel Offie were close friends in the old days. (S) (u)

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b7D

b6
b7C

9-21-59 15-40
156500/4c
254103

~~SECRET~~

An additional item to be added to the Carmel Offie memorandum: (S)

[redacted] a [redacted] in Paris at present, is now
[redacted] oft-disputed apartment of Mr. Bullitt in Paris. (S)

b6
b7C

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: October 27, 1951

FROM : SAC, WFO

~~SECRET~~SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

Remylets June 11 and September 22, last, and the report of Special Agent MALCOLM P. CARR, dated September 8, 1951.

Reflet to Bureau June 11, last requested that the Bureau, through appropriate liaison with the Army, determine if the subject is assisting the Department of Defense in any project or to determine significance of communications from several named Army Officers. 7(X)(4)

Mylet of September 22, 1951, to Baltimore requested that Baltimore contact CIC Headquarters at Camp Holabird to ascertain if the subject was being considered for employment with CIC or the Army and for the present location of [] a Major in CIC.

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b7c

Refrep September 8, last, requested New York to review its indices and furnish business connections of WILLIAM H. HARRISON, 67 Broad Street, New York City.

It is requested that the above investigations receive expeditious attention so that this case can be brought to a logical conclusion at an early date.

MPC:FCP
65-5536cc: Baltimore
New York (65-15446)Classified by ~~ADP/AG/JO~~
Declassify on: OADR 10/13/87
954123

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~~SECRET~~

DECLASSIFIED BY 1565 SDP/bia

ON 9-21-91

RECORDED - 38

EX-83

OCT 27 1951

61 NOV 29 1951

WFO

WFO, Washington Field (65-5536)

December 4, 1951

RECORDED - 106

Director, FBI (65-32871) - 109

1. 62 CARREL OFFICE
B. PICKAGE - IS

Reurlet November 15 last.

Attached hereto for your information are a photostatic copy of the 1950 income tax return filed by Carrel Offie and his declaration of estimated tax for 1951. This information was received at the Seat of Government from the Bureau of Internal Revenue.

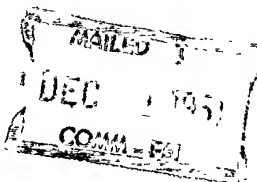
You will recall that by teletype to Baltimore dated October 3, 1951, a copy of which was furnished to you, the leads set out in your letter of September 22, 1951, were ordered discontinued inasmuch as the inquiry in New York City was prompted by this Bureau's inquiry of C-2 in Washington. You have previously been furnished a copy of the C-2 report in answer to Bureau inquiries. This information should be incorporated in your next investigative report, taking care to protect the source by using T-symbols. Accordingly, no further inquiry of C-2 is being made and that phase of the case dealing with Army personnel who are friends of Offie should be discontinued.

Attachment

WEO:hmb

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 254103
DATE 10-12-87 BY SP1 AG/SS

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Alcen _____
Belmont _____
Laughlin _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____



DEC 7 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: November 15, 1951

FROM : SAC, WFO (65-5536)

SUBJECT: CARMEL OFFIE
ESPIONAGE-IS~~SECRET~~

Remylet October 27 last requesting certain investigation through liaison with the Army be expedited.

For information of the Bureau and possible assistance in the above investigation, G-2 files reflect a fly sheet concerning subject, dated October 3, 1951, on which it is indicated that "for additional information see Chief of Procurement, Summary and Review Section, Operations Branch." However, when [redacted] requested that Major [redacted] of G-2 obtain this additional information, Major [redacted] replied that subject had never been heard of by Procurement and Summary Section.

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b7c

It is believed that above may indicate some connection with subject's correspondence with Army personnel set out in mylet of June 11 and is being furnished for assistance of liaison in handling requested investigation. (S) (4)

MPC:MK

mems to WFO
encl. copy of 1950 income
tax return & estimates
1951 tax
12/4/51
WFO

Classified by ~~DD~~ AGSC
Declassify on: OADR 10/13/87
354103
al

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OTHERWISE

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65-32871-109
NOV 15 1951
4

EX-98

DECLASSIFIED BY 1565 SDR/bia
ON 9-21-91

~~SECRET~~

WFO
copy to [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: November 16, 1951

FROM : SAC, BALTIMORE (65-1944)

SUBJECT: CARMEL OFFIE
ESPIONAGE - ISALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-13-87 BY SP1 ABG

Re Balet dated November 15, 1951, and Bureau teletype dated October 3, 1951.

Referenced Baltimore letter forwarded to the Bureau and Washington Field Office the results of investigation requested by WFO letter dated September 22, 1951.

For the information of WFO, referenced Bureau teletype advised Baltimore to disregard the leads set forth in this letter inasmuch as G-2 inquiry appears prompted by inquiry from the Bureau. Investigation was completed on receipt of WFO letter dated October 27, 1951.

MEG:jca

cc: WFO (65-5536)

EX. - 28

RECORDED - 24

65-32871-111

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: November 15, 1951

FROM : SAC, BALTIMORE (65-1944)

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

Re WFO letters dated September 22 and October 27, 1951,
requesting information concerning subject and a Major [redacted]
[redacted] of CIC.

Captain [redacted] of the Office of Acting Chief of Staff,
G-2, Fort Holabird, Md. was contacted and caused a search to be
made of the records of CIC personnel as contained in the central
files at Fort Holabird. This failed to reflect any information
concerning subject or a [redacted] as a Major in the CIC.
However, there is a reference to a [redacted]
[redacted] who is presently a Major with the 337th CIC, ORC, 515
West End Avenue, New York City.

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b7c

Further, the Central Records facility of G-2 of Fort Holabird,
Maryland were checked and contained no reference to CARMEL
OFFIE or [redacted] RUC.

MEG/jcs
cc WFO (65-5536)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-2-87 BY SP-1 AG-103

INDEXED - 51

65-32871-112

RECORDED - 51

EFC

V. R. P.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: November 30, 1951

FROM : SAC, WFO (65-5536)

SUBJECT: CARMEL OFFICE
ESPIONAGE - IS
FRAUD AGAINST THE GOVERNMENT~~SECRET~~

Remylets June 11, October 27, and November 15, last, and report of Special Agent MALCOLM P. CARH, Washington, D. C., September 8, last.

Relet June 11, requested Bureau through appropriate liaison with Army to determine significance of subject's receiving communications from several Army officers named in relet. The other letters requested this investigation be expedited. (S) (u)

Rerep sets out lead for New York to check indices and furnish available information on WILLIAM H. HARRISON, 67 Broad Street.

It is further to be noted that by letter November 16, last, Baltimore advised Bureau was attempting to learn if subject is being considered for employment with CIC or the Army and to locate [redacted] Major in CIC.

b6
b7C

Inasmuch as the above is the only outstanding investigation in this case, and in the absence of any pertinent information on which a report could be written by this office, no investigative report will be submitted prior to completion of investigation by the Bureau and New York.

It is requested that these leads be given immediate attention.

MPC:RA

cc New York (65-15446)

Classified by ~~DDI AGSC~~
Declassify on: OADR 10/13/87
254103

RECORDED - 71

INDEXED - 71

EX-25

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE65-32871-113
DEC 4 1951~~SECRET~~DECLASSIFIED BY 1565-91/167
ON 9-21-91

DEC 14 1951

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-13-87 BY SP1 AGSC

On This Envelope Only

ENCLOSURE

ENCLOSURE

65 3237 114

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : MR. C. E. HENNRICH

SUBJECT: CARMEL OFFIE
FRAUD AGAINST THE GOVERNMENT

DATE: December 7, 1951

SECRETClassified by ~~121 AG 50~~
Declassify on: OADR 10-14-87

Tolson _____

Ladd _____

Clegg _____

Glavin _____

Nichols _____

Rosen _____

Tracy _____

Harbo _____

Belmont _____

Mohr _____

Tele. Room _____

Nease _____

Gandy _____

PURPOSE:

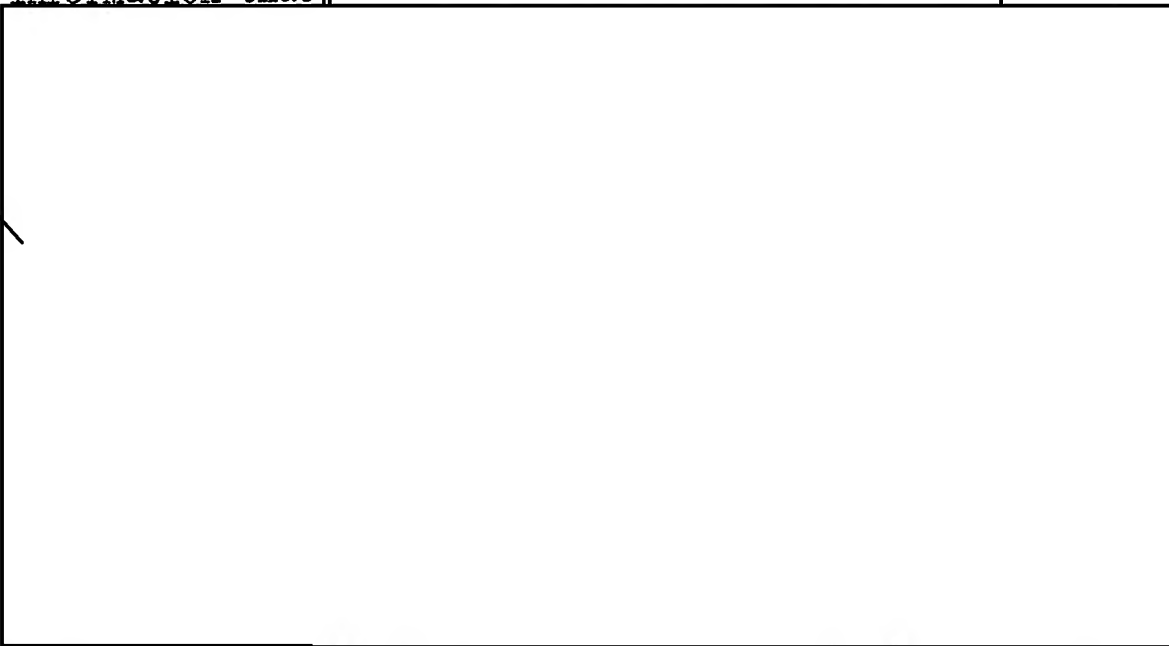
5-1 pgs. handled per their CRT 254103
dtd. 10/5/89 8123-MCH/mg 7.8.91 #254103-6

[redacted] not be mentioned in reply to an inquiry from the Displaced Persons Commission, European Headquarters, Frankfurt, Germany, to recommend dissemination of other information. (S)(S)(U) 918100

DETAILS: Referral/ConsultCLASSIFIED BY SP-1 CLK/jt
DECLASSIFY ON 24-1

The Bureau has received a form letter from the United States Displaced Persons Commission, European Headquarters, Frankfurt, Germany, requesting a name check on [redacted] applicant under the Displaced Persons Act, who is being sponsored in the United States by Carmel Offie [redacted]

Bureau files contain no derogatory information concerning [redacted] As you are aware, this Bureau undertook the investigation of Carmel Offie upon receipt of information that [redacted]



Attachment
WEO:dar

F213

6 DEC 26 1951

Referral/Consult

Brackets in para #1
and para #3 classified
per Letter DFD
3/22/89

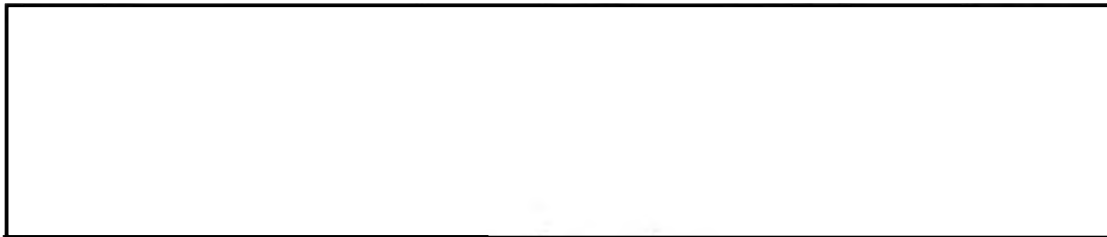
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(S)(S) 12-16-51
process sent INS
+ OPG

5-2 SECRET
1/2/52

~~SECRET~~

Referral/Consult



[redacted] (S)(X)(F)(u)

RECOMMENDATION:

If you agree, it is recommended the attached blind memorandum setting forth background information, including the criminal record of Offie, be furnished to Supervisor Conroy to be forwarded to the United States Displaced Persons Commission in routine fashion. It will be noted this memorandum contains no reference to the investigation conducted by this Bureau concerning

[redacted] since it would serve no useful purpose and has been clarified by Offie's supervisors. It is recommended further that this information be classified "Security Information - Confidential." (S)(X)(F)(u)

Referral/Consult

Done 12-10-51
(Lec)

Bracketed info in Para 2 classified per
[redacted] letter JKD 3/22/59,

~~SECRET~~

~~SECRET~~

December 7, 1951

Classified by 201 AG 70
Declassify on: OADR/10-14-87

~~CARMEL OFFIE~~ - Summary
FRAUD AGAINST THE GOVERNMENT

284103 Carmel Offie was born September 22, 1909, at Sharon, Pennsylvania, and is presently employed by the Free Trade Union Committee of the American Federation of Labor with offices at 1625 K Street, N. W., Washington, D. C. He resides at 3105 Woodley Road, N. W., Washington, D. C., but is also the owner of a farm known as Leeds Manor Orchard, Markham, Virginia.

Referral/Consult

Page 2 and 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFIED BY
ON 11-03-22-189

(S)(X)(S)4

(S)(X)(S)4

The following description of Carmel Offie was obtained in 1948:

12-10-51

Name:	Carmel Offie
Residence:	3105 Woodley Road, N. W.
Sex:	Male
Birth:	September 22, 1909, at Sharon, Pennsylvania
Height:	5'8"
Weight:	165 pounds
Build:	Stocky
Eyes:	Brown
Hair:	Brown
Complexion:	Dark
Marital:	Single
Status	

Notes:
Data about Carmel Offie
set out in form
usually used
in transmitting
info. to DPC
in 1950
See other
yellow.

ENCLOSURE 65-32871-115

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

WEO:dar

~~SECRET~~

~~SECRET~~

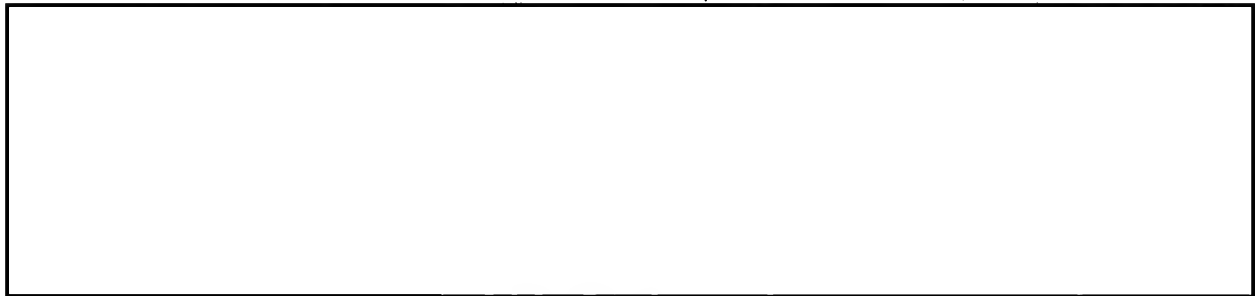
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

December 10, 1951

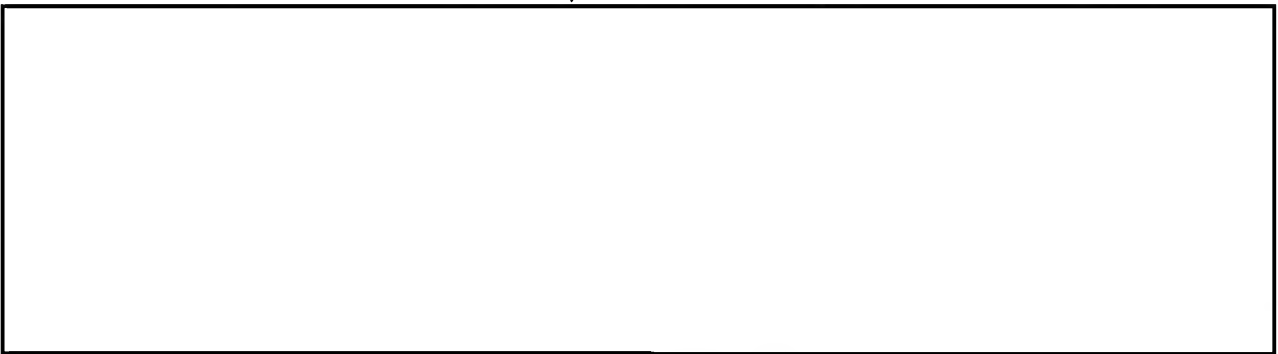
CARMEL OFFIE
DISPLACED PERSONS COMMISSION

Carmel Offie was born September 22, 1909, at Sharon, Pennsylvania, and is presently employed by the Free Trade Union Committee of the American Federation of Labor with offices at 1625 K Street, N. W., Washington, D. C. He resides at 3105 Woodley Road, N. W., Washington, D. C., but is also the owner of a farm known as Leeds Manor Orchard, Markham, Virginia.

Referral/Consult



(S)(X)(A)U



(S)(X)(A)U

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

CC - Mr. W. W. Wiggins
Immigration and Naturalization Service

L. N. Conroy:mlb

DECLASSIFIED BY 3122/EG
ON DTD 3/22/89
SP1-AG-SC 254/103

Classified by 2102
Declassify on: OADR 10-11.87
254/03

65-22771-115

(5-P)

~~SECRET~~

~~SECRET~~

~~SECRET~~
The following description of Carmel Offie was obtained in 1948:

Name:	Carmel Offie
Residence:	3105 Woodley Road, N. W.
Sex:	Male
Birth:	September 22, 1909, at Sharon, Pennsylvania
Height:	5'8"
Weight:	165 pounds
Build:	Stocky
Eyes:	Brown
Hair:	Brown
Complexion:	Dark
Marital Status:	Single

The information set forth herein is strictly confidential and must not be disseminated outside of your agency. This is the result of a request for an FBI file check only, and is not to be considered as a clearance or nonclearance of the above individual.

~~SECRET~~

~~SECRET~~

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

SAC, New York (65-15446)

December 18, 1951

Director, FBI (65-32871)

CARMEL OFFIE
ESPIONAGE - IS
FRAUD AGAINST THE GOVERNMENT

Enclosed herewith is a copy of WFOlet to the Bureau dated November 30, 1951, which was dissent to the Bureau.

The Washington Field Office is instructed to call this matter to the attention of the mail clerk in order that future instances of this nature will not occur.

Attachment

cc - Washington Field (65-5536)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-14-82 BY SP1703

WEO:DH

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

COMM - FBI

DEC 18 1951

MAILED 26

RECORDED - 135

EX-141

DEC 26 1951

02 JAN 7 1952

65-32871-116

WAB

21379

December 19, 1951

SAC, Washington Field (65-5536)

Director, FBI

RECORDED - 119

(65-38871)-117

CAMEL OFFICE

ESPIONAGE - IS

EX-88

Authority is hereby granted to discontinue investigation.
Information developed to date should be submitted to the Bureau in a
closing report.

WEO:rd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-14-87 BY SP4 AB/TN
254103

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

63 JAN 10 1952

DEC 21 1951

COMM - FBI

RECEIVED READING ROOM
F B I
DEC 21 2 40 PM '51

CH/A

WHL

WHL

Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

~~SECRET~~

DATE: December 19, 1951

FROM : W. A. Branigan

SUBJECT: CARMEL OFFIE
ESPIONAGE - ISALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

PURPOSE: Referral/Consult

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

DETAILS:

Espionage Allegation

(S)(X)(S)(U)

9/18/00

CLASSIFIED BY SP-1 CLK/tjt

Classified by 0011350
Declassify on: OADR 10/14/87
254103

You will recall that an espionage investigation was instituted on subject in June, 1950, when an agent of the Washington Field Office was informed by a State Department employee, [redacted]

Investigation revealed that Offie had been a Foreign Service Officer for the State Department a number of years and resigned in August, 1948, to return to the United States. He thereafter was employed [redacted] on October 15, 1948, in what amounted to a transfer from the State Department and became the

Referral/Consult

65-32871

Attachment
WEO:rd

RECORDED - 119

DEC 28 1951

JAN 28 1952
63 JAN 10 1952

~~SECRET~~
JAN 28 1952

FBI

1170
WAB
70

WAB

Bracketed information - Classified
by Letter DTD 3/22/89
Also Last Para, pag 1-4 All 5-1
Remains the same per their LTR dtd 10/5/89
8123 - met-mr 7-8-91 # 854103

~~SECRET~~

Referral/Consult

[REDACTED]

[REDACTED] (S)(X)(U) (65-32871-56)

The above explanation appears to logically refute the allegation of espionage against Offie.

FRAUD AGAINST THE GOVERNMENT:

Carmel Offie was arrested by the Police Department at Washington, D. C. September 8, 1943, for "Investigation, disorderly conduct and pervert." Offie posted \$25.00 collateral which he forfeited. (65-32871-23)

[REDACTED]
[REDACTED]
[REDACTED] (S)(X)(U)

Referral/Consult

[REDACTED]

[REDACTED] (S)(X)(U)

[REDACTED]

(S)(X)(U) (65-32871-84)

- 2 -

Para H. 5 and 6
Declassified Per
[REDACTED] letter DTD

3/22/89

Para #1 remains classified Per [REDACTED] letter DTD 3/22/89

~~SECRET~~

~~SECRET~~

RECENT DEVELOPMENTS:

Referral/Consult

[REDACTED]

(S)(X)(U)

[REDACTED]

(S)(X)(U)

[REDACTED]

(S)(X)(U)

[REDACTED]

[REDACTED]

The New York Office advised by report dated September 19, 1951, that the bank records in New York were of such a nature that it would not be possible to determine the above information. It will be recalled that the Washington

all information declassified 3 -
per [] letter DTD 3/22/89.

~~SECRET~~

Referral/Consult

~~SECRET~~

Field Office in checking the bank account of Carmel Offie in Washington ascertained that an active investigation was at that time being conducted by the Department of Treasury, Bureau of Internal Revenue. In order to avoid jeopardizing our contact at the bank, we discontinued that phase of the investigation and requested a complete report from the Treasury Department concerning the results of their investigation into the sources of Offie's income.

Referral/Consult

[REDACTED]

[REDACTED] (S)(X)(U) para 1 declassified per [REDACTED] letter
D & D 3/22/89

OBSERVATIONS:

Referral/Consult

Investigation has been conducted in this matter to determine if subject is covertly employed [REDACTED] in which case the facts could be re-presented to the Department for prosecution. (S)(X)(U)

[REDACTED]

[REDACTED] Offie's employment by the Free Trade Union Committee can be established without the assistance [REDACTED] or the AFL, through his Income Tax return for 1950 and an application filed by Offie for a postal box at the Cleveland Park Post Office at Washington, D. C. dated June 27, 1951, in which he stated his employment to be with the above committee (S)(X)(U)

[REDACTED]

[REDACTED] (S)(X)(U)

Referral/Consult

[REDACTED]

[REDACTED] (S)(X)(U)

Para 3 & 4 and Brackets in
Para # 2 Classified per
[REDACTED] letter 3/22/89.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON FIELD**

FILE NO.

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 1/8/52	PERIOD FOR WHICH MADE 9/22; 10/15, 27, 29; 11/15, 21, 30; 12/3; 14/51 1/2/52	REPORT MADE BY MALCOLM P. CARR MFC:ETW
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - IS FRAUD AGAINST THE GOVERNMENT

SYNOPSIS OF FACTS:

Reliable informants have no additional pertinent information concerning the subject. Another reliable informant advised there is no indication subject is employed by the Army.

- C -

DETAILS: AT WASHINGTON, D. C.:

Washington T-1, of known reliability, advised that he had no additional pertinent information concerning the activities of the subject.

Washington T-2, of known reliability, advised that he has no knowledge of any contacts of the subject in addition to that previously reported.

In an effort to determine if the subject was being considered for employment with the Army, Washington T-3, an agency of the government, which conducts personnel and intelligence investigations, was contacted. T-3 advised that pertinent government agencies in Washington, D. C., reveal no indication that the subject is employed by the United States Army. Records of confidential sources of T-3 located in New York contained no information indicating that the subject is employed by any government agency. [Records of T-3 reflected nothing derogatory concerning]

APPROVED AND FORWARDED: <i>R. B. Head</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED		- 118	RECORDED - 60
1 & 1 SEE COPIES OF THIS REPORT COPY IN FILE		INDEXED - 60	
5 - Bureau (65-32871)			
3 - Washington Field (65-5536)		SECRET	

PROPERTY OF FBI—THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

SECRET

(S)(4)

[Lieutenant Colonel [redacted] and Colonel EDWIN J. F. GLAVIN, with whom the subject had previously been in contact.] T-3 has further advised that a loyalty investigation was conducted concerning [redacted] with favorable results.

b6
b7C

In an effort to locate [redacted] and Major in the Counter Intelligence Corps, the Baltimore Office has advised that records of the Counter Intelligence Corps personnel fail to reflect any information concerning [redacted] as a Major in the Counter Intelligence Corps or any record of the subject.

(S)(4)

[The New York Office has reported that WILLIAM H. HARRISON, with whom the subject was previously reported in contact, is believed identical with WILLIAM H. HARRISON who is President and Director of the International Telephone and Telegraph Corporation, 67 Broad Street, New York City. He resides at 120 Kensington Road, Garden City, Long Island, New York. New York advised he is Chairman of the Board of Directors of the Federal Telephone and Radio Corporation, the International Standard Electrical Corporation, and is the Director of the American Cable and Radio Corporation and the Capehart Farnsworth Corporation.]

An applicant type investigation was conducted by the Federal Bureau of Investigation in December, 1940, concerning WILLIAM H. HARRISON who was being considered for federal government employment. He is apparently identical with the above mentioned individual who was born in Brooklyn, New York, June 11, 1892, and in 1940 was Vice-President and Chief Engineer of the American Telephone and Telegraph Company and resided at 120 Kensington Road, Long Island, New York. This investigation reflected no information reflecting upon the loyalty of WILLIAM H. HARRISON.

- C L O S E D -

SECRET

ADMINISTRATIVE PAGE

INFORMANTS

- T-1 [Mail cover on the residence of subject at 3105
Woodley Road from September 10 to October 23, 1951.
- T-2 [Trash cover on the residence of the subject at
3105 Woodley Road, the results of which were made
available to the writer by []
- T-3 G-2, Department of the Army

b2
b7D

REFERENCE:

Report of SA MALCOLM P. CARR dated September 8,
1951, at Washington, D. C.
WFO letter to Bureau dated June 11, 1951.
Bureau memo November 27, 1951.
Baltimore letter November 15, 1951.
Bureau letter December 4, 1951.
Bureau letter December 19, 1951.
New York letter December 4, 1951.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: June 16, 1952

FROM : D. M. Ladd

SUBJECT: CARMEL OFFIE
ESPIONAGE - ISALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE7/8/91
8123/men/m
pp 1-5 All 5.1
handled per Thair LTR 10/5/87
Classified by SP-10
Declassify on: OADR 10/14/87
254103Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Andy _____PURPOSE:

To furnish you with a summary of the results of the Bureau's investigation of Carmel Offie per your request.

DETAILS:

Para #2 declassified per [redacted] letter DTD 3/22/89 Referral/Consult

A memorandum from Mr. Keay to Mr. Belmont dated 6-10-52 captioned "Jay Lovestone, Espionage - IS, Security Matter - C" contains information received from [redacted]

[redacted] You made a request at the bottom of this memorandum for a memorandum on Offie. (S-1)(S)(u)

Carmel Offie was born 9-22-09 at Sharon, Pennsylvania, and is presently employed as the Washington representative of the Free Trade Union Committee, American Federation of Labor, with offices at 1625 K Street, N. W., Washington, D. C. He resides at 3105 Woodley Road, N. W., Washington, D. C., and owns a farm known as Leeds Manor Orchard, Markham, Virginia.

Carmel Offie has a private office and telephone in office space rented by the law firm of Cummings, Stanley, Truitt and Cross, Attorneys, 1625 K Street, N. W. The former Attorney General Homer Cummings and Max O. Truitt, son-in-law of Vice-President Alben Barkley, are the more prominent members of this firm.

Offie was employed from May, 1930, until October 12, 1931, as a senior stenographer by the Interstate Commerce Commission. He was employed from October 12, 1931, until his resignation on August 18, 1948, by the State Department. His principal places of assignment were as follows:

65-32871

Attachment

WEO:reo:jgf

356

AUG 12 1952

JAN 28 1953

RECORDED - 119
INDEXED 119

65-32871-120

SECRET

~~SECRET~~

Referral/Consult

[REDACTED]

[REDACTED] (S)(X)(S)

By reason of the length of service Carmel Offie had with the State Department, he has a considerable number of acquaintances in that Department. Among the friends of Offie in Government service are the following:

William C. Bullitt, U. S. Ambassador to Russia from 1933 to 1936, and U. S. Ambassador to France from 1936 to 1941. Offie admitted to Bureau of Internal Revenue agents in 1950 that he was the recipient of large monetary gifts from Bullitt.

Alexander Comstock Kirk, according to the 1950-1951 "Who's Who," was representative on the Advisory Council for Italy in April, 1944, and later served as Ambassador to Italy from December, 1944, to October, 1946. [REDACTED]

[REDACTED] (S)(X)(U)

John Cooper Wiley, U. S. Ambassador to Iran since 1948, served as Counselor of the Embassy in Moscow, Russia, during 1934.

Loy W. Henderson, Ambassador to India and Minister to Nepal since 1948, served as Second Secretary and later First Secretary and intermittently Charge d'Affaires in the U. S. Embassy in Moscow from 1934 until 1938.

Elbridge Durbrow, Chief, Foreign Service Personnel, State Department.

Charles E. Bohlen, Career Diplomat of the State Department who has served as Political Advisor to the U. S. Delegation to the General Assembly of the United Nations and other important posts. Bohlen was Third Secretary to the U. S. Embassy in Moscow in 1934, and returned to the Department of State in 1936.

Brackets in Para 3 declassified
Per [REDACTED] letter D + D - 4 -
3/22/89.

Referral/Consult

~~SECRET~~

~~SECRET~~

[REDACTED]
[REDACTED] (S)(X)(U)
Referral/Consult

Maynard B. Barnes, Career Officer who served as Minister to Bulgaria in 1944 according to the 1950-1951 "Who's Who In America." Barnes served as First Secretary at the American Embassy, Paris, from 1938 to 1941. He has stayed at the home of Offie in Washington.

[REDACTED]
[REDACTED]
[REDACTED] (S)(X)(U)

[REDACTED]
[REDACTED] (S)(X)(U)

[REDACTED]
[REDACTED] (S)(X)(U)

[REDACTED]
[REDACTED] (S)(X)(U)

[REDACTED] (65-32871)
[REDACTED] (S)(X)(U)

[REDACTED] (S)(X)(U)

Referral/Consult

ACTION:

There is attached hereto for your further reference a summary memorandum prepared in December, 1951, at the time the Bureau's investigation of Offie was concluded.

Para 1, 3, 4, 5, 6, 7, 8 declassified
Per [REDACTED] letter DTD 3/22/89.

~~SECRET~~

SAC, Washington Field (65-5536)

~~SECRET~~

November 21, 1952

Director, FBI (65-32871)

CARMEL OFFIE
ESPIONAGE - X

~~Classified by Q21AGJC
Declassify on: OADR 10-14-87
254/103~~

Referral/Consult

[Redacted]

[Redacted]

[Redacted]

(S)(X)(S) u

[Redacted]

[Redacted]

(S)(X)(S)

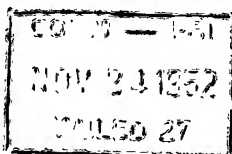
9/8/00
CLERK SP-10044
DEC 1 1952
UPON conclusion of these two interviews, the Bureau desires that you submit a report in this matter captioned as above. The report should contain the following:

- RECORDED-64 65-5536-11-124
1. Details from the attachments reflecting the basis for the investigation.
 2. A very brief resume of Offie's current activities showing that he is presently employed as Washington representative of the Free Trade Union Committee of the American Federation of Labor.

NOV 25 1952

Attachment

WRW:rd rd



Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

~~SECRET~~

3. The results of the interview with Arth.
4. The results of the interview with Offie.
A statement should be taken from Offie if
it is possible to do this.

When this has been done, your report should reflect this investigation is in a closed status and it should be forwarded to the Bureau in a form suitable for immediate dissemination. [REDACTED]

[REDACTED] (S)(X)(S)

[REDACTED] Thus, no investigation in this respect should be undertaken by your office.

Referral/Consult

You are instructed to handle this matter at once and submit the report at the earliest possible date.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 9, 1952

FROM : SAC, WFO (65-5536)

SUBJECT: CARMEL OFFIE
ESPIONAGE - X

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Harbo	✓
Mr. Mohr	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

Re telephone request of Mr. NICHOLS on December 8 to verify the arrest of OFFIE by the Metropolitan Police Department on September 8, 1943, on a charge of Investigation (Pervert); disposition \$25.00 fine, forfeited.

Special Agent ROBERT H. KURTZMAN, of this office, has ascertained that the Metropolitan Police Department records disclose OFFIE, described as white; born Sharon, Pennsylvania, September 22, 1909; address 2227 - 20th Street, N. W., then reportedly employed in the Navy Department as a Clerk, was arrested at 12:15 A.M., September 8, 1943, in the 800 block of Vermont Avenue, N. W., by Officers PITTS and BLICK. The charge was "Investigation (Pervert); will be discharged conditionally". No other arrests were known at that time. The records also contain information to the effect that on September 8, 1943, he was employed by the State Department at 17th and Pennsylvania Avenue, N. W. Final disposition was that the charge was Disorderly Conduct and \$25. bond was forfeited. The record was made by Corporal JOHN F. BRADLEY.

For the Bureau's information, there is forwarded a photograph of OFFIE bearing Metropolitan Police Department No. 95196.

RBH:MCP
Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-14-87 BY SP1 AG JC

65-34871-127
DEC 16 1952

Disposition noted in identification record.
Subject is identical with FBI #70 832A.

DEC 9 1952

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-14-87 BY SP1 AG SC 254103

ENCLOSURE



65-32871-127



Carmel Office

2227-20 ~~at NW~~ - Clerk, Mary Dept

34-5'7 $\frac{3}{4}$, 160 - Med Build

dk brown eyes, med comp, black hair

scar in left and right brow

Born Sharon Pa. 9/22/09

ENCLOSURE

127-11824C-59
65-32811-127

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-32871)

DATE: 12/5/52

FROM : SAC, Washington Field (65-5536)

SUBJECT: CARMEL OFFIE
ESPIONAGE - X

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Laughlin	✓
Mr. Mohr	✓
Mr. Winterrowd	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-87 BY SP1AG/SC
254103

On 12/1/52, an Agent of the WFO telephonically contacted Mr. CARMEL OFFIE at his office, telephone number EXecutive 0808, and made an appointment to interview Mr. OFFIE at 10:00 a.m., Tuesday, 12/2/52. During this initial telephone conversation, Mr. OFFIE indicated he would prefer to be interviewed at his office located on the seventh floor of the Commonwealth Building, 1625 K Street, N. W., Washington, D. C.

Mr. OFFIE has office facilities in the Seventh Floor Suite of the Commonwealth Building, which entire seventh floor is occupied by the law firm, Cummings, Stanley, Truitt and Cross.

As a matter of information, members of this law firm include Mr. HOMER CUMMINGS, former Attorney General, and in addition, Mr. WILLIAM STANLEY, MAX O'RELL TRUITT, (son-in-law to Vice-President BARKERLEY), J. EDWARD BURROUGHS, JR., WILLIAM D. DONNELLY, JOHN W. CROSS, and ALBERT L. REEVES, JR. Identities of the persons who make up the membership in this law firm was obtained from the 1952 issue of the Martindale Hubbel Law Directory.

At 10:00 a.m., 12/2/52, Agents met Mr. OFFIE in the lobby on the seventh floor of the Commonwealth Building. After proper identification of the Agents, it was explained to Mr. OFFIE that the Agents desired to obtain from him information concerning the manner in which he came into possession of certain classified information relating to the Off Shore Procurement Program as it pertained to Italy. Mr. OFFIE immediately professed complete ignorance as to what Agents were discussing; thereupon, he was advised specifically that it was desired that he furnish information concerning the manner in which he came into possession of classified information which had been contained in a document initiated by the Office of the United States Special Representative in Europe, the Office of Ambassador WILLIAM H. DRAPER.

It was further explained to Mr. OFFIE the classified material referred to had been contained in a document prepared by the Special Representative in Europe pertaining to recommendations for the Off Shore

COPIES DESTROYED

1 & 1 SEP 15 1960
CEG:scb

Memo Belmont 12-10-52
Ltr SAC WFO 12-11-52
WHE

RECORDED - 2

65-32871-128

DEC 5 1952

60 DEC 29 1952

DEC 10 1952

5-WHE

Procurement Program for 1953.

Mr. OFFIE immediately announced that he could not be interviewed further in this matter and proceeded to explain he was employed as a Consultant in this law firm which included Mr. TRUITT and Mr. CUMMINGS, and he added that Mr. CUMMINGS was the former Attorney General. In further explanation, Mr. OFFIE stated inasmuch as he was employed by the firm, he could not proceed further with the interview without first discussing the matter with his superiors, whom he indicated would be Mr. TRUITT and Mr. CUMMINGS.

Agents told Mr. OFFIE such arrangements would be perfectly satisfactory, and he stated he would contact the Agents at a later time that date and make arrangements to continue the interview at a subsequent time.

In addition, Mr. OFFIE professed complete inability to understand the nature and purpose of the interview with him, and more or less in a joking, offhand manner, he indicated that he talks to a lot of people, possibly obtains information falling within various categories of classification, and said he had no specific recollections of having discussed the Off Shore Procurement Program. He pointed out, however, that the law firm by which he is retained as Consultant represents a lot of clients who are interested in the Off Shore Procurement Program, and he added he could have discussed it with a lot of people.

Mr. OFFIE added that the inquiry was "ridiculous" and that he had no way of knowing whether or not he had come into possession of classified information pertaining to the Off Shore Procurement Program; however, he stated that, in his business, he picked up a lot of information through social contacts and presumed that a lot of the information was classified, however, justifiably.

Mr. OFFIE's attitude toward the contact by Agents was one of complete non-cooperation, and he used the word, "ridiculous," to describe the inquiry made of him.

Mr. OFFIE was again contacted by telephone by an Agent on 12/3/52. He again persisted in his claim that he could not comprehend sufficiently well the matter which the Agents desired to discuss with him, and OFFIE requested additional identifying information to, as he put it, enable him to "put his finger on the material." OFFIE went on to state he recalled Agents had explained that the pertinent matter pertained to the Off Shore Procurement Program for 1953.

OFFIE then launched into a series of questions, desiring to know specifically what figures it was the Agents desired to discuss with him; he also inquired what fiscal period the Agents were interested in, pertaining to the Off Shore Procurement Program, particularly as regards Italy. Again, it was pointed out to OFFIE, the only interest this office had in discussing the matter with him was to ascertain the means by which he came into possession of classified information pertaining to the Off Shore Procurement Program for 1953, specifically with regard to proposed amounts of funds to be expended in various categories in Italy.

OFFIE thereupon stated he could not yet feel free to discuss this matter with the Agents, and he said he was unable to reschedule another interview at this time. He added that one of his "superiors," whom he desired to be present with him during the forthcoming interview, was out of the city and would not return until the end of the week.

OFFIE stated he would recontact the Agents on Monday next, 12/8/52.

During both contacts with OFFIE, he exhibited an insolent attitude and has termed this inquiry of him as "ridiculous." Unless advised to the contrary by the Bureau, no further effort will be expended towards interviewing OFFIE unless he voluntarily contacts the WFO for that purpose.

~~SECURITY INFORMATION SECRET~~

THIS CASE ORIGINATED AT WASHINGTON FIELD

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☆ U. S. GOVERNMENT PRINTING OFFICE : 1952-O-210616

16-59255-2

WFO 65-5536

CEG:jaw

DETAILS: AT WASHINGTON, D. C.:

~~SECRET~~

This investigation is predicated upon information furnished to the Bureau November 10, 1952, by confidential informant T-1, a representative of another government investigative agency. According to T-1, it was indicated that on October 3, 1952, Mr. CARMEL OFFIE was in possession of information which had appeared in a classified document, "Security Information - Secret", which document had been prepared by the Special Representative in Europe concerning the Off Shore Procurement Program. Informant T-1 further advised information pertaining to OFFIE having possession of classified data had been obtained by him from confidential informant T-2, another representative of a government agency, on October 14 and October 15, 1952. (S) u

Informant T-1 learned from informant T-2 that on October 3, 1952, representatives from the Department of Defense, Department of State, Office of the Director, Mutual Security Agency, also other representatives of Mutual Security Agency, as well as representatives from the Bureau of the Budget, had attended a meeting, at which time there were discussed recommendations received from the Special Representative in Europe, Ambassador WILLIAM H. DRAPER, JR. These recommendations emanating from the office of Mr. DRAPER and discussed at the meeting on October 3, 1952, previously described, pertained to the amount of money to be expended in 1953 by the Mutual Defense Assistance Program for the procurement of various materials from foreign countries falling within the Off Shore Procurement Program. According to informant T-1, this meeting on October 3, 1952, had been attended by informant T-2. Informant T-1 also advised that he had learned from informant T-2 that Department of Defense had received ten copies; the State Department six copies; and Mutual Security Agency six copies of the pertinent document. (S) u

Informant T-1 went on to relate that he learned from informant T-2 that, when T-2 returned to his office, T-2 received a telephone call from [redacted] the Office of the Director, Mutual Security Agency, Executive Office Building. In this telephone call between [redacted] and informant T-2 the latter learned that CARMEL OFFIE, known to [redacted] as a representative of the American Federation of Labor, had contacted [redacted] within a short time after the termination of the previously described meeting held on October 3, 1952, and in this contact between Mr. OFFIE and [redacted] inquiry was made by OFFIE whether there was any news concerning the Off Shore Procurement Program for 1953. According to informant T-1, as learned through informant T-2, OFFIE proceeded to make certain verbatim quotations of figures which had been contained in the classified document concerning the Off Shore Procurement Program for 1953. (S) u

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As a matter of additional information, confidential informant T-1 made available to the Bureau a resume of the information furnished him by confidential informant T-2. It was indicated the matter of Mr. OFFIE having possession of the pertinent classified information was brought to the attention of informant T-2 at 4:30 PM, Friday, October 3, 1952, at which time informant T-2 was notified by Mr. [] that CARMEL OFFIE had contacted [] to discuss the Mutual Defense Assistance Program of Off Shore Procurement Program. It was also indicated in the information furnished T-1 by informant T-2 that OFFIE allegedly made the statement that he knew all about the Off Shore Procurement Program, including recommendations recently received from the office of the Special Representative in Europe. It was the opinion of confidential informant T-2 that Mr. OFFIE could not have quoted from the Off Shore Procurement Program recommendations without having access to a copy of the Off Shore Procurement Program recommendations or at least a copy at his ready disposal. (S) U

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According to confidential informant T-1, the document described as "SRE Recommendations for FY 1953, Off Shore Procurement Program", was received in a total number of five copies at the office of Lieutenant Colonel [] Procurement Division, Office of Military Assistance, Office of the Secretary of Defense, Room 2C-855, Pentagon. It is noted the Office of Military Assistance is under the direction of Major General []. Continuing with information furnished by confidential informant T-1, it was learned from informant T-2 the previously described classified document classified "Security Information - Secret", was distributed from the Procurement Division, Office of the Secretary of Defense, under the direction of Lieutenant Colonel [] as follows: (S) U

1. One copy to Colonel D. L. VAN SYCKLE, Office of Secretary of Defense, Room 2A-912, Pentagon.
2. One copy to Mr. [] Assistant Secretary of the Army, Room 2E-582, Pentagon.
3. One copy to Colonel J. B. CORBETT, General Staff, G-4, Department of Army, Room 1E-560, Pentagon.
4. One copy to Captain [] Special Staff, National Guard Bureau, Department of Army, Room 3E-160, Pentagon.
5. One copy received by Procurement Division, Office of Secretary of Defense (Lieutenant Colonel [] [] Room 2C-855, Pentagon.

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In addition, according to information furnished T-1 by confidential informant T-2, there were eleven photostat copies of the pertinent document made and distributed under the supervision of Lieutenant Colonel [redacted] Procurement Division, Office of Secretary of Defense. Those eleven photostat copies of the document were distributed September 22, 1952, as follows:

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1. Two copies to Brigadier General HAYWOOD S. HANSELL, Air Force, Office of Manpower and Organization, Room 4D-1071, Pentagon.
2. One copy to [redacted] General Staff, G-4, Department of Army, Room 3C-362, Pentagon.
3. One copy to [redacted] Office of Director, Mutual Security Agency, Executive Office Building.
4. One copy to Brigadier General GEORGE C. STEWART, General Staff, G-4, Department of Army, Room 3C-460, Pentagon.
5. One copy to Commander [redacted] Office of the Chief of Naval Operations, Room 4B-525, Pentagon.
6. One copy to [redacted] Munitions Board.
7. One copy to [redacted] Bureau of the Budget.
8. One copy to [redacted] Mutual Security Agency.
9. Two copies to Admiral [redacted] Office of the Chief of Naval Operations.

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With reference to the distribution of the pertinent document "SRE Recommendations for FY 1953, Off Shore Procurement Program", according to informant T-1, as herein described previously, informant T-2 had advised confidential informant T-1 the total of sixteen copies of the document distributed by Lieutenant Colonel [redacted] Procurement Division, OSD, were read by approximately seventy-two persons and in addition were accessible to an unknown number of persons. (S) U

WFO 65-5536

~~SECRET~~

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[redacted] Office of the Director, Mutual
Security Agency, Room 314, Executive Office Building, 17th and
Pennsylvania Avenue, N. W., Washington, D. C., was interviewed
by the writer November 28, 1952.

Referral/Consult



(S)(S)

~~SECRET~~

WFO 65-5536

The street address telephone directory of the Chesapeake and Potomac Telephone Company, corrected as of July 21, 1952, is noted to list the International Labor Information Service at 1625 K Street, N.W., Washington, D. C., with telephone number EXecutive 0808. On December 1, 1952, the writer contacted Mr. CAMEL OFFIE by telephone at his office, telephone number EXecutive 0808, at which time Mr. OFFIE suggested an appointment for interview December 2, 1952. At this time, Mr. OFFIE indicated the interview could be conducted in his office located on the 7th floor of the Commonwealth Building, 1625 K Street, N. W., Washington, D. C.

On December 2, 1952, the writer and SA HOWARD FLETCHER, JR., contacted Mr. OFFIE in person in the lobby on the 7th floor of the Commonwealth Building, 1625 K Street, N. W. Mr. OFFIE advised he maintained his office in this suite, which is occupied by the law firm of Cummings, Stanley, Truitt, and Cross.

(copy) Hubbell As a matter of information, the 1952 issue of the Martindale-Hubbell Law Directory lists the membership of this firm as including Mr. HOMER CUMMINGS, former Attorney General, Mr. WILLIAM STANLEY, Mr. MAX O'RELL TRUITT, Mr. J. EDWARD BURROUGHS, JR., Mr. WILLIAM D. DONNELLY, Mr. JOHN W. CROSS, and Mr. ALBERT L. REEVES, JR.

Referral/Consult

CEG:gll
WFO 65-5536

Referral/Consult

ADMINISTRATIVE PAGE

[Redacted]

[Redacted]

INFORMANTS

(S)(X)(u)

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b7D

Confidential Informant T-1:

[Redacted]

Confidential Informant T-2:

LEAD

THE WASHINGTON FIELD OFFICE

At Washington, D. C.

Will report the results of a re-interview with CARTEL OFFIE.

~~REFERENCE:~~ Bureau letter to WFO dated November 21, 1952.

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: December 10, 1952

FROM : W. A. Brantigan

SUBJECT: CARMEL OFFIE
ESPIONAGE - X~~SECRET~~SYNOPSIS:Brackets in Para #1 declassified
Per [redacted] letter DTD 3/22/89

Referral/Consult

Carmel Offie, whom we are currently investigating in connection with an alleged leak of Secret information regarding the Offshore Procurement Program, was interviewed December 9, 1952, after having twice refused to be interviewed. He stated he had discussed the inquiry, which Bureau agents had previously made of him, with his superior, Jay Lovestone, who authorized him to discuss the matter fully with the FBI.

He claimed he received information regarding this Program from various sources. He said the Secret information, Offie's possession of which is the basis for our current investigation, was furnished to him by Nelson Cruikshank, Labor Advisor to W. Averell Harriman and a former official of the American Federation of Labor. He disclaimed knowledge of the fact that the information he obtained from Cruikshank was classified but stated he assumes Cruikshank occupies a position sufficiently high in authority to decide whether such information rightfully could be given to him, Offie. WFO is being instructed to determine from Harriman or some other appropriate official of the Mutual Security Agency whether Cruikshank had the authority to release the information in question and whether Offie was an individual entitled to receive it. Cruikshank will then be interviewed to establish whether he did, in fact, furnish the information to Offie. Thereafter, complete facts in the case will be furnished to the Criminal Division and to G-2.

PURPOSE:

To advise you of the results of our interview with Carmel Offie in this matter and of the further recommended action in this case.

Attachment

65-32871

WRW:rdt

Classified by

Declassify on: OADR

10-14-87
254103RECORDED
~~SECRET~~

INDEXED

65-32871-131

53 DEC 31 1952

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE9/8/00
CLASSIFIED BY SP1/MLT/ST
DECLASSIFY ON: [redacted]

Tolson	
Ladd	
Clegg	
Glavin	
Nichols	
Rosen	
Tracy	
Harbo	
Belmont	
Mohr	
Tele. Room	
Holloman	
Gandy	

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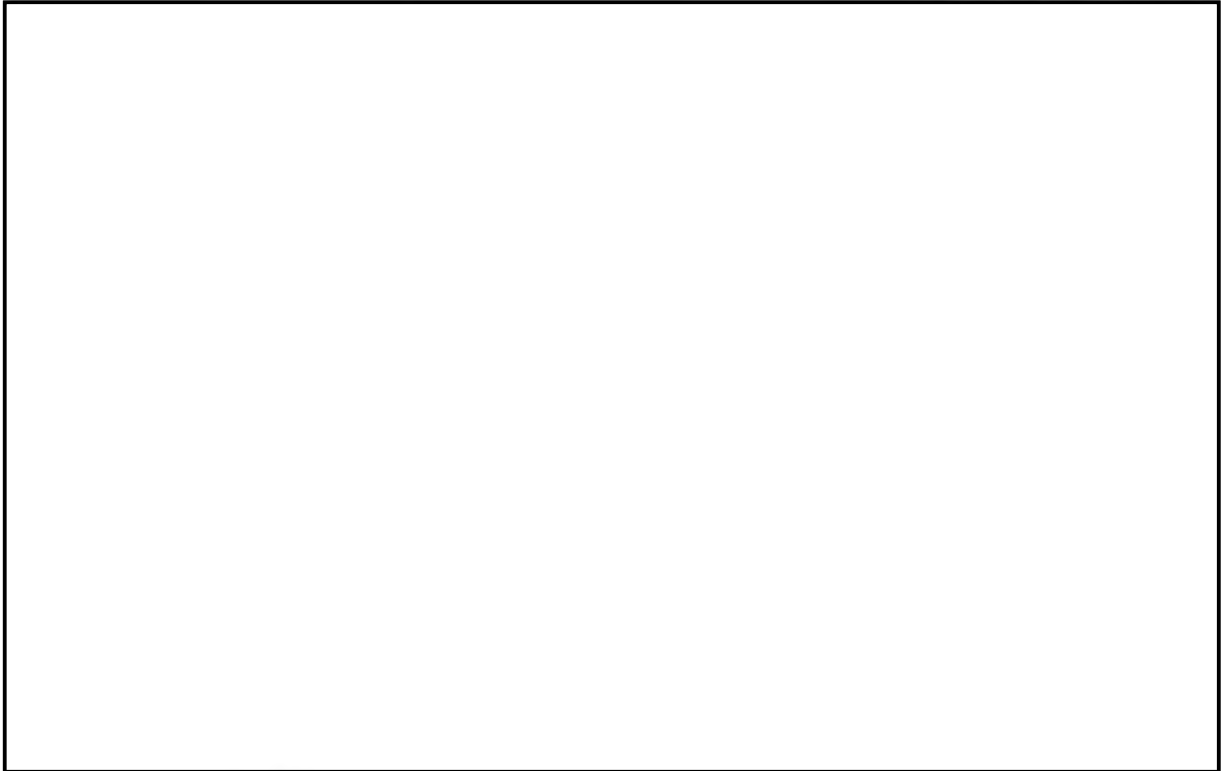
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5-10-10

~~SECRET~~

Referral/Consult

BACKGROUND:



(S) (S)

WFO let, 12-5-52, further reflected that when agents attempted to interview Offie on December 2, and December 3, Offie exhibited an insolent attitude, termed the inquiry of him as "ridiculous" and said he would refuse to be interviewed until he cleared the matter with his superior.

INTERVIEW WITH OFFIE:

By teletype dated 12-9-52, WFO reported Offie had been interviewed that day. Offie said that since May, 1950, he has been employed as Washington representative of the Free Trade Union Committee of the American Federation of Labor, his superior being Jay Lovestone. He explained that he had discussed the inquiry made of him by our WFO agents with Lovestone and the latter authorized Offie to discuss the matter fully with the FBI. Offie further stated that Lovestone would

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Referral/Consult

be glad to furnish any additional information necessary.
At this point, Offie claimed that the Free Trade Union Committee was cooperating very closely in the Offshore Procurement Program with various government agencies, including the State Department, military agencies and "another government agency," which he did not identify. [redacted]

[redacted]

(S)(U) Brackets declassified per [redacted]
Letter J TN 3/22/89

[redacted]

STATUS:

Referral/Consult

(S)(U)

It would appear at this point that the matters to be resolved in this investigation consist of determining whether Cruikshank had the authority to release the information in question to Offie; whether Offie was a proper person to whom he might release the information; and whether Cruikshank was, in fact, the source of Offie's information as the latter claims.

~~SECRET~~

~~SECRET~~

ACTION:

If it meets with your approval, WFO will be instructed to contact W. Averell Harriman or some other appropriate official at the Mutual Security Agency to determine whether Cruikshank had the authority to release the information in question and whether Offie was a proper person to whom such information could be released. WFO will be instructed to interview Cruikshank once this has been determined to establish whether, in fact, he was the source of Offie's information, as claimed. A proposed letter to WFO has been prepared for your approval embodying these instructions.

As soon as these results are forwarded by WFO, dissemination of the entire facts and results in this case will be made by report to the Criminal Division and to G-2, Department of the Army, our original source in this case.

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-32871)

DATE: 12/10/52

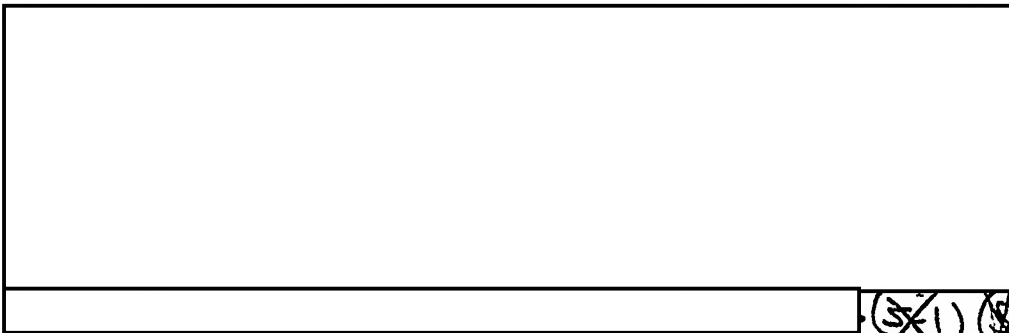
FROM : SAC, WFO (65-5536)

~~SECRET~~SUBJECT: CARMEL OFFIE
ESPIONAGE - X

Rerep of SA CARL E. GRAHAM, dated 12/10/52 at Washington Field, in captioned matter.

It will be noted at the conclusion of the interview with OFFIE, as set out in referenced report, OFFIE advised that his agency, Free Trade Union Committee, had been working very closely with government agencies, including the Department of State, the Department of Defense, and with "another government agency" which OFFIE did not identify.

Referral/Consult



CEG:SJR

Classified by ~~DA 10-14-87~~
Declassify on: OADR 254103

para # 3
DECLASSIFIED BY []
ON DTD 3/22/89

ALSO per [] 9/23/mch/mg
254103
7/8/91
10/5/89
12-11-82
WRW/mjg

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

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~~SECRET~~

60 DEC 31 1952

DEC 10 1952

5-1000

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: December 4, 1952

FROM : V. P. Keay / PK

SUBJECT: CARMEL OFFIE
ESPIONAGE - X

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Kosen _____
Tracy _____
Laughlin _____
Mohr _____
Winterrowd _____
Tele. Rm. _____
Holloman _____
Gandy _____

Reference is made to the memorandum from Mr. Branigan to Mr. Belmont dated November 21, 1952, in which it was recommended that G-2 be advised that the Bureau does not intend to accept full responsibility for this investigation inasmuch as the Army had the case for thirty-eight days before bringing it to the Bureau's attention; that the Bureau will interview [redacted] and Offie; and that the Bureau considers it the responsibility of G-2 to attempt to locate the Army employee who caused the leak of information from the Department of the Army.

This is to advise that this matter was thoroughly discussed with Colonel W. A. Perry, Chief of the Security Division, G-2, and Lieutenant Colonel [redacted]. They were advised that the Bureau will conduct interviews with [redacted] and Offie but in the absence of information to the contrary will consider the matter of locating the Army employee who caused the leak as being within the purview of the Department of the Army. Colonel Perry and Lieutenant Colonel [redacted] both advised that this arrangement was satisfactory to them and that they would hold any further action in abeyance pending receipt of the Bureau's report. Based upon the information appearing therein they would then take such action as they deem appropriate to bring the investigation to a logical conclusion.

ACTION:

This memorandum should be referred to the Espionage Section.

NWP:dmp

25/959
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/85 BY SP8BJ/10A

10-14-87 SP1AB/SC
65-32871-135
254103

56 JAN 8 1953

INDEXED - 7
EX-112

UNRECORDED COPY FILED IN 65-97-11

5-WP

Exclusively Yours

Young Doug MacArthurs Return Here for Home Assignment
Mrs. George Holmes About to Enter New Business Venture

By Betty Beale

The Douglas MacArthur II's are back in Washington. Vice President Barkley's daughter Wahwee and her husband, who is Gen. MacArthur's nephew, returned from Paris about a week ago after a two-year assignment during which time Doug served as political adviser at SHAPE.

A career foreign service officer who had spent about 14 years in Europe and eight of them in France, Doug was attached to the European division in the State Department when Gen. Eisenhower asked to have him on his staff in Paris. Now with completion of his two-year tour over there, he returns to Washington and a home assignment the same time his former boss does.

The MacArthurs expect to move into their house at Thirty-fourth and N streets on the 15th. Now stopping with Mrs. Littlefield MacArthur, they spent their first few days back with Carmel Offie, who's ensconced in Bill Bullitt's house on Kalorama road while the former Ambassador is off on a Far eastern junket.

Mr. Tolson	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Laughlin	
Mr. Mohr	
Tele. Room	
Mr. Holloman	
Miss Gandy	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-14-87 BY SP1A03K
254103

INDEXED-25 5 3 8 71-H
NO. 110012
98 DEC 15 1952

Wash. Eve. Star

Date 12-8-52

58 DEC 18 1952

file
5-954

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. BELMONT

FROM : W. A. BRANIGAN *Ward*SUBJECT: CARMEL OFFICE
ESPIONAGE - X

DATE: November 21, 1952

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-14-87 BY 601 A3 KFC

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

The attached memorandum in captioned matter reflects that on 11-10-52, G-2 furnished information reflecting that on 10-3-52, Carmel Office was cognizant of complete details contained in a Secret document. The document was prepared by the Senior Representative in Europe of the Offshore Procurement Program and contained his recommendations for the fiscal year 1953. G-2 investigated this case for 38 days before calling it to the Bureau's attention and developed a suspect as the source of the leak in one [redacted] to the Assistant Secretary of Defense. [redacted] has apparently become a cause celebre and Secretary of Defense Lovett has ordered a swift and unrelenting investigation of him for his alleged "influence" deals with a Belgian munitions combine.

Offie is Washington representative of the Free Trade Union Committee, AF of L, and is associated with Jay Lovestone. He has previously been investigated for alleged espionage and fraud against the government. The espionage allegation was proven to be unfounded and the Criminal Division declined prosecution in the fraud matter.

The attachment recommends that our liaison representative advise G-2 that the Bureau will interview [redacted] of the Office of the Director, Mutual Security Agency, for complete details and then will interview Offie since he is a civilian. G-2 will be advised that the matter of locating the Army employee who caused the leak to Offie is considered one within the purview of that organization.

best A letter has been prepared for Washington Field to implement this recommended action.

Attachment

65-32871

WRW:rd:brg

RECORDED - 7

EX-112

DEC 16 1952

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b7C

UNRECORDED COPY FILED 65-32871-136

5-11-53

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont
 FROM : Mr. W. A. Branigan
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - X

DATE: November 21, 1952

~~SECRET~~
 254103
 251959
 FOI/PA #
 APPEAL #
 CITE ACT. #
 12356
 1/24/86
 10-14-87

A#1 S-1 [] pgh remains
 class & declass per thin
 LTR. dtd. 10/5/89
 8123/mc/ma
 Referral/Consult

PURPOSE:

To recommend that [] be instructed to interview [] of the Office of the Director, Mutual Security Agency, and Carmel Offie, for the purpose of developing information regarding a reported leak of classified information to Offie, in order that the complete facts may be brought to the attention of the Criminal Division. To have our Liaison Section advise G-2 that the Bureau will interview [] and Offie for this purpose and will conduct no further investigation regarding the reported leak.

BACKGROUND: Brackets in Para # 2 declassified per []
 letter DTD 3/22/89.

[]
 [] (S)(U)(U)

[]
 [] (S)(U)(S)

Referral/Consult

Attachment
 65-32871
 WRW:eme

RECORDED - 7
 INDEXED - 7
 EX-112

65-32871-137
 OCT 18 1952

9/8/00
 CLASSIFIED BY SP-1 CLK/lt
 DECLASSIFY ON: 25X 1

Classified by []
 Declassify on: ANDY 9/14/86
 254123
 NEWS PAPER
 Clipping

1/24/85
 251959
 10-14-87
 10-14-87

~~SECRET~~

The exact number of copies of the document made and distributed has not been established. As an example of the wide distribution made, it may be noted that five copies were received in the Procurement Division, Department of Defense. Eleven Photostats were made and the combined sixteen copies reached approximately 72 persons who read the document. In addition, these sixteen copies were accessible to an unknown number of other individuals. It is probable that a comparable number of individuals in the three other agencies receiving the document saw it or had access to it.

On 10-3-52, members of the Department of Defense, Department of State, Office of the Director of Mutual Security and the Mutual Security Agency met with a "budget committee" to discuss the recommendations in the Secret document. Two of the persons in attendance were Lt. Col. [redacted] Division, Department of Defense, and Mr. [redacted] Office of the Director, Mutual Security Agency.

Later Colonel [redacted] reportedly was advised by Mr. [redacted] that within a couple of hours of the termination of this meeting Carmel Offie called on [redacted] and inquired if there was any news concerning the Offshore Procurement for 1953. When [redacted] replied that he knew nothing as yet concerning the 1953 recommendations, Offie allegedly told [redacted] that he should know of them and quoted the exact date upon which they had been received in the Office of the Secretary of Defense. Offie then proceeded to tell [redacted] what the recommendations were concerning Italy in such detail that [redacted] was convinced Offie either had a copy of the Secret document or had one at his ready disposal.

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b7C

Colonel [redacted] also said that Offie is alleged to have made the statement that he knew all about the Offshore Procurement Program which consists of information classified Secret, Top Secret, and Cosmic Top Secret.

Mr. [redacted] apparently has not been interviewed in this, although investigation has been conducted by the Security Division, G-2. Colonel [redacted] on 10-14-52, advised

~~SECRET~~

G-2 investigators that during the conversation between Offie and [] the former mentioned that Mr. [] Assistant Secretary of Defense, talked too much regarding military matters. The following day G-2 investigators interviewed Colonel [] again and prepared a report stating that he apparently had reason to question the discretion of [] and that he volunteered the information that Offie visited the office of [] on 10-2-52, the day before he called at [] office. G-2 has concluded that [] is probably involved in this leak.

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b7C

Referral/Consult

[]

On 11-11-52, the Washington "Times Herald" contained an article stating that Defense Secretary Lovett had ordered a swift and unrelenting investigation of a top civilian Pentagon official, allegedly implicated in "influence" deals with a Belgian munitions combine. Colonel Perry, on 11-18-52, identified the official, who was not named in the article, as []. The "Times Herald" article is attached.

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b7C

INFORMATION RE CARMEL OFFIE:

[]

Referral/Consult

Last para declassified
Per [] letter DTD
3/22/89.

~~SECRET~~

Referral/Consult

[REDACTED] (S)

[REDACTED] (u)(S)

Although our case on Offie has been closed, we continue to receive information concerning him, [REDACTED]

[REDACTED]
Offie is presently the Washington representative of the Free Trade Union Comm., American Federation of Labor, with offices at 1625 K Street, N.W., Washington, D. C. He resides in Washington at 3105 Woodley Road, N.W. Our investigation revealed that he has close friends on high government levels including William C. Bullitt, Admiral R. H. Hillenkoetter, Colonel Anthony J. D. Biddle, Homer Cummings and Max O. Truitt. On 9-26-50 [REDACTED]

[REDACTED] (S) (S)

Referral/Consult

OBSERVATIONS:

The matter reported by Colonel Perry is a leak of information which, according to G-2, involves Army personnel. It became known 10-3-52, and G-2 immediately instituted investigation. It was first called to the Bureau's attention 38 days later. At that time G-2 had developed that [REDACTED] might possibly be involved. By then [REDACTED] had become a cause celebre in the Department of Defense. It appears that G-2 would at this time be more than happy to have the Bureau step in and take over what may develop into a very unpleasant situation.

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Brackets classified per [REDACTED]
header DTD 3/22/89

~~SECRET~~

~~SECRET~~

It is felt that this should be avoided.
On the surface the leak seems to concern Army personnel
and our stand should be that such a case is one for
the attention of the Army. However, in view of the
involvement of Offie, a civilian, who is of continuing
interest to the Bureau, it is believed that after getting
the necessary details from [] we should inter-
view Offie and then bring the complete facts to the
attention of the Criminal Division.

ACTION:

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It is recommended as follows:

1) That our Liaison Representative advise G-2 that the Bureau will conduct interviews with [] and Offie but in the absence of information to the contrary will consider the matter of locating the Army employee who caused the leak as being within the purview of the Department of the Army.

2) A letter has been prepared for your approval addressed to WFO, and instructing that [] and Offie be interviewed and the results furnished in report form in order that the facts may be presented to the Criminal Division.

gh,
h

Q

waw

12/1/52 - DISCUSSED WITH COL. PERRY &
L/C Smablin-G2
mwP

~~SECRET~~

11-13-82
TIMES-HERALD-WASHINGTON,

ANGRY LOVETT ORDERS PROBE OF DEFENSE AID

Link Ordnance Expert
To Foreign Deals

BY LLOYD NORMAN

Defense Secretary Lovett has ordered a swift and unrelenting investigation of a top civilian Pentagon official allegedly implicated in "influence" deals with a Belgian munitions combine, the Times-Herald learned last night.

Angered by the discovery that the trusted official reportedly used his authority and Pentagon connections to help the Belgian company make advantageous bids on American ammunition contracts, Lovett called for a thoroughgoing scrutiny of the official's ac-

tivities to determine whether he had violated any federal laws or regulations. The Defense department declined to reveal the official's identity.

The official involved in the investigation is an executive of a large industrial company. He has an outstanding reputation in ordnance production and was cited by one of the military services for his contribution to World War II munitions production. The official continues to hold a key position with his company while working part time at the Pentagon.

The investigation is being conducted by Defense department's office of military assistance, which handles munitions purchases overseas, and the office for international security affairs.

The investigation followed reports to the military assistance office that the civilian official had tipped off the Belgian munitions combine what price to bid on a contract and had otherwise furnished inside information which gave the company an advantage in bidding on American contracts for bazooka ammunition.

A Pentagon attorney familiar with the military aid program and

overseas purchases of munitions was sent to Belgium to check up on the reports of the official's alleged improper activities. The attorney returned last week and reported that the official's dealing with the Belgian combine were questionable and should be further investigated to determine whether any laws had been violated.

Defense Secretary Lovett did not learn of the preliminary investigation until Saturday but exploded wrathfully when told of the interim findings. He was said to be particularly disturbed because the industrialist involved had not severed his ties to his company while serving in his important Pentagon assignment.

Marie Wilson Awarded Beautiful Body Title

Hollywood, Nov. 10 (INS)—Marie Wilson, dumb blonde of the movies, and television, today was named the girl with "the most beautiful body in the world." Marie nosed out shapely Marilyn Monroe for the Venus award of the American Physical Culture association.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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